2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000092093

Entity Name: A1A SOD, SAND & SOIL INC

Current Principal Place of Business:

28400 S. DIXIE HWY HOMESTEAD. FL 33033

Current Mailing Address:

28400 S. DIXIE HWY HOMESTEAD, FL 33033

FEI Number: 20-3079126 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIAZ, ANDY 1304 SE 7 ST HOMESTEAD, FL 33033 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Apr 21, 2013

Secretary of State

CC6074004453

Officer/Director Detail:

Title PD Title D

Name DIAZ, ANDY Name ORIA, ILEANA

Address 1304 SE 7 ST Address 8340 S.W. 102ND ST

City-State-Zip: HOMESTEAD FL 33033 City-State-Zip: MIAMI FL 33156

Title VP

Name ORIA, ISMAEL

Address 8340 S.W. 102ND ST

City-State-Zip: MIAMI FL 33156

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANDY DIAZ PD 04/21/2013