

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 197323

Entity Name: MIAMI SOD COMPANY

FILED  
Mar 04, 2008  
Secretary of State

**Current Principal Place of Business:**

7791 N.W. 146TH STREET  
MIAMI LAKES, FL 330161559

**New Principal Place of Business:**

7791 N.W. 146TH STREET  
MIAMI LAKES, FL 330161567

**Current Mailing Address:**

7791 N.W. 146TH STREET  
MIAMI LAKES, FL 330161559

**New Mailing Address:**

7791 N.W. 146TH STREET  
MIAMI LAKES, FL 33016

FEI Number: 59-0763110

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

NICHOLS, WENDELL I.  
7791 N.W. 146TH STREET  
MIAMI LAKES, FL 330161559 US

**Name and Address of New Registered Agent:**

NICHOLS, GREGORY A PRES  
7791 N.W. 146TH STREET  
MIAMI LAKES, FL 330161567 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: GREGORY A NICHOLS

03/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: V ( ) Delete  
Name: AIKEN, LEILA F,  
Address: 7791 N.W. 146TH STREET  
City-St-Zip: MIAMI LAKES, FL 330161559

Title: PST ( ) Delete  
Name: NICHOLS, WENDELL I,  
Address: 7791 N.W. 146TH STREET  
City-St-Zip: MIAMI LAKES, FL 330161559

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D,V (X) Change ( ) Addition  
Name: AIKEN, LEILA F,  
Address: 7791 N.W. 146TH STREET  
City-St-Zip: MIAMI LAKES, FL 330161567

Title: DPST (X) Change ( ) Addition  
Name: NICHOLS, GREGORY A PRES  
Address: 7791 N.W. 146TH STREET  
City-St-Zip: MIAMI LAKES, FL 330161567

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GREGORY A. NICHOLS

PRES

03/04/2008

Electronic Signature of Signing Officer or Director

Date