

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 197323

Entity Name: MIAMI SOD COMPANY

FILED  
May 10, 2012  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 59-0763110

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

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

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

NICHOLS, GREGORY A  
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

05/10/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PSTD  
Name: NICHOLS, GREGORY A PSTD  
Address: 7791 N.W. 146TH STREET  
City-St-Zip: MIAMI LAKES, FL 330161567 US

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: GREGORY A. NICHOLS

PRES

05/10/2012

Electronic Signature of Signing Officer or Director

Date