

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 352293

FILED
Feb 23, 2011
Secretary of State

Entity Name: H & H SOD COMPANY, INCORPORATED

Current Principal Place of Business:

4699 N CANOE CREEK ROAD
KENANSVILLE, FL 34739

New Principal Place of Business:

Current Mailing Address:

4699 N CANOE CREEK ROAD
KENANSVILLE, FL 34739

New Mailing Address:

FEI Number: 59-1284775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PULLUM, J. STEPHEN
1330 W. CITIZENS BLVD.
SUITE 701
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: ST
Name: HALL, LOIS
Address: 4699 N. CANOE CREEK RD.
City-St-Zip: KENANSVILLE, FL 34739

Title: PD
Name: HALL, DANNY
Address: 4699 N. CANOE CREEK RD.
City-St-Zip: KENANSVILLE, FL 34739

Title: VP
Name: HALL, JEFFERY
Address: 2965 CHEROKEE ROAD
City-St-Zip: ST. CLOUD, FL 34772

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: DANNY HALL

PD

02/23/2011

Electronic Signature of Signing Officer or Director

Date