

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 385670

Entity Name: SOIL SYSTEMS, INC.

FILED
Feb 26, 2009
Secretary of State

Current Principal Place of Business:

S.R. 441
P.O. BOX 1111
APOPKA, FL 32704

Current Mailing Address:

S.R. 441
P.O. BOX 1111
APOPKA, FL 327041111

New Principal Place of Business:

S.R. 441
2322 W. ORANGE BLOSSOM TRAIL
APOPKA, FL 32712 US

New Mailing Address:

S.R. 441
2322 W. ORANGE BLOSSOM TRAIL
APOPKA, FL 32712 US

FEI Number: 59-1357570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZURBOLA, STEVE J
595 N. LAKE AVENUE
APOPKA, FL 32712 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: ZURBOLA, DEBRA JANE,
Address: 595 N. LAKE AVENUE
City-St-Zip: APOPKA, FL

Title: P () Delete
Name: ZURBOLA, STEVE J.,
Address: 595 N. LAKE AVENUE
City-St-Zip: APOPKA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: ZURBOLA, DEBRA JANE,
Address: 595 N. LAKE AVENUE
City-St-Zip: APOPKA, FL 32712 US

Title: P (X) Change () Addition
Name: ZURBOLA, STEVE J.,
Address: 595 N. LAKE AVENUE
City-St-Zip: APOPKA, FL 32712 US

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: STEVE J. ZURBOLA

PRES

02/26/2009

Electronic Signature of Signing Officer or Director

Date