

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 526735

Entity Name: YOUNG ACRES SOD, INC.

FILED
Jun 05, 2006
Secretary of State

Current Principal Place of Business:

236 NORTH HAVANA RD
VENICE, FL 34292

New Principal Place of Business:

Current Mailing Address:

236 NORTH HAVANA RD
VENICE, FL 34292

New Mailing Address:

FEI Number: 59-1744417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, RANDALL E.
451 FAITH AVE
NORTH HAVANA ROAD
OSPREY, FL 34229 US

Name and Address of New Registered Agent:

JOHNSON, WILLIE, A., JR.
300 SHOTGUN LANE
OSPREY, FL 34229 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: WILLIE A. JOHNSON JR.

06/05/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YOUNG, RANDALL E
Address: 451 FAITH AVE
City-St-Zip: OSPREY, FL 34229

Title: S () Delete
Name: JOHNSON, CHRISTI M
Address: 300 SHOTGUN LANE
City-St-Zip: OSPREY, FL 34229

Title: VPT (X) Delete
Name: YOUNG, VIVIAN C
Address: 451 FAITH AVE
City-St-Zip: OSPREY, FL 34229

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOHNSON, WILLIE A JR
Address: 300 SHOTGUN LANE
City-St-Zip: OSPREY, FL 34229

Title: VPST (X) Change () Addition
Name: JOHNSON, CHRISTI M
Address: 300 SHOTGUN LANE
City-St-Zip: OSPREY, FL 34229

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CHRISTI JOHNSON

VPST

06/05/2006

Electronic Signature of Signing Officer or Director

Date