

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 550802

FILED
Apr 28, 2011
Secretary of State

Entity Name: HILLSIDE SOD FARMS, INC.

Current Principal Place of Business:

1620 E STATE RD 46
GENEVA, FL 32732

New Principal Place of Business:

Current Mailing Address:

1620 E STATE RD 46
GENEVA, FL 32732

New Mailing Address:

FEI Number: 59-1779710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHAUDAIN, EDWARD JAMES
3001 WILD TURKEY RUN
P. O. BOX 244
GENEVA, FL 32732 US

Name and Address of New Registered Agent:

CHAUDAIN, EDWARD JAMES
3001 WILD TURKEY RUN
GENEVA, FL 32732 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:

Electronic Signature of Registered Agent

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHAUDAIN, EDWARD J
Address: 3001 WILD TURKEY RUN
City-St-Zip: GENEVA, FL 32732

Title: VP
Name: JONES, SANDRA
Address: 2211 ESTES DR
City-St-Zip: GENEVA, FL 32732

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: EDWARD CHAUDAIN

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date