

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 588515

FILED
Apr 28, 2008
Secretary of State

Entity Name: CLERMONT FARM & SOD CO., INC.

Current Principal Place of Business:

202 E. STUART AVENUE
202 E STUART AVE
LAKE WALES, FL 33853 US

New Principal Place of Business:

Current Mailing Address:

202 E. STUART AVENUE
P.O. DRAWER 840
LAKE WALES, FL 338597840

New Mailing Address:

FEI Number: 59-1851944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON RONALD C
202 E STUART AVE
LAKE WALES, FL 33853 US

Name and Address of New Registered Agent:

JOHNSON, RONALD C
202 E STUART AVE
LAKE WALES, FL 33853 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: RONALD C JOHNSON

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VTS () Delete
Name: MCCOLLUM, CARL R
Address: 202 E. STUART AVENUE
City-St-Zip: LAKE WALES, FL 33853 US

Title: VPD () Delete
Name: JAHNA, EMIL R III
Address: 202 E. STUART AVENUE
City-St-Zip: LAKE WALES, FL 33853

Title: VPSD () Delete
Name: JOHNSON, RONALD C
Address: 202 E STUART AVE.
City-St-Zip: LAKE WALES, FL 33853 US

Title: VP TD () Delete
Name: JAHNA, JAMES
Address: 202 E STUART AVENUE
City-St-Zip: LAKE WALES, FL 33853 US

Title: VPD () Delete
Name: JAHNA, GRETCHEN E
Address: 202 E. STUART AVENUE
City-St-Zip: LAKE WALES, FL 33853 US

Title: PD () Delete
Name: KEESLER, ALLEN J JR
Address: 202 E. STUART AVE.
City-St-Zip: LAKE WALES, FL 33853 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: RONALD C JOHNSON

VP SD

04/28/2008

Electronic Signature of Signing Officer or Director

Date