

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 650396

FILED
Apr 24, 2007
Secretary of State

Entity Name: CODDING SAND & SOIL, INC.

Current Principal Place of Business:

3300 STATE RD 46
MOUNT DORA, FL 327572006 US

New Principal Place of Business:

22625 COUNTY ROAD 44A
EUSTIS, FL 32736 US

Current Mailing Address:

3300 STATE RD 46
MOUNT DORA, FL 327572006 US

New Mailing Address:

22625 COUNTY ROAD 44A
EUSTIS, FL 32736 US

FEI Number: 59-1968912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CODDING, DONALD L
3300 STATE RD 46
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

CODDING, DONALD L
22625 COUNTY ROAD 44A
EUSTIS, FL 32736 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:

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: CODDING, DONALD L
Address: 3300 STATE ROAD 46
City-St-Zip: MOUNT DORA, FL

Title: V () Delete
Name: CODDING, BRIAN K
Address: 3300 STATE RD 46
City-St-Zip: MOUNT DORA, FL

Title: V () Delete
Name: CODDING, JILL M
Address: 3300 STATE RD 46
City-St-Zip: MOUNT DORA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: CODDING, DONALD L
Address: 22625 COUNTY ROAD 44A
City-St-Zip: EUSTIS, FL 32736 US

Title: V (X) Change () Addition
Name: CODDING, BRIAN K
Address: 30242 STATE ROAD 44
City-St-Zip: EUSTIS, FL 32736 US

Title: V (X) Change () Addition
Name: CODDING, JILL M
Address: 11123 LAKE EUSTIS DRIVE
City-St-Zip: LEESBURG, FL 34788 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: JILL M CODDING

V

04/24/2007

Electronic Signature of Signing Officer or Director

Date