

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F06246

FILED
May 03, 2012
Secretary of State

Entity Name: SOD FARMS OF PALM CITY, INC.

Current Principal Place of Business:

3706 SW CITRUS BLVD
PALM CITY, FL 34990 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 363
PALM CITY, FL 34991

New Mailing Address:

FEI Number: 59-2045251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, RONALD
4455 SW STONEYBROOK WAY
PALM CITY, FL 34990 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

OFFICERS AND DIRECTORS:

Title: P
Name: KELLEY, RONALD
Address: 4455 SW STONEYBROOK WAY
City-St-Zip: PALM CITY, FL 34990

Title: D
Name: KELLEY, KIMBER
Address: 630 SW MCCOMB AVENUE
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: S
Name: KELLEY, SHERRY
Address: 4455 SW STONEYBROOK WAY
City-St-Zip: PALM CITY, FL 34990

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: KIMBER KELLEY

D

05/03/2012

Electronic Signature of Signing Officer or Director

Date