2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H84908

Entity Name: LEON & SON SOD CORPORATION

FILED Apr 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4306 W CREST TAMPA, FL 33614 US

Current Mailing Address: New Mailing Address:

P O BOX 15475 TAMPA, FL 33684 US

FEI Number: 59-2617179 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RENE LEON 19813 WETHERBY LANE LUTZ, FL 33549 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 LEON, PEDRO RENE
 Name:

 Address:
 14803 ST. IVES PLACE
 Address:

 City-St-Zip:
 TAMPA, FL
 City-St-Zip:

Title: PSTD () Delete Title: () Change () Addition

 Name:
 LEON, RENE
 Name:

 Address:
 19813 WETHERBY LANE
 Address:

 City-St-Zip:
 LUTZ, FL 33549
 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: RENE LEON RA 04/20/2009