

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J92446

Entity Name: SUMNER SOD CO., INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

7743 LITHIA PINECREST RD
LITHIA, FL 33547

New Principal Place of Business:

Current Mailing Address:

P O DRAWER 105
LITHIA, FL 335470105 US

New Mailing Address:

FEI Number: 59-2849095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUMNER, CLISTON E.
7743 LITHIA PINECREST RD
LITHIA, FL 33547 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: PD
Name: SUMNER, CLISTON E.
Address: 7743 LITHIA PINECREST RD
City-St-Zip: LITHIA, FL 33547

Title: SD
Name: SUMNER, RITA H.
Address: 7743 LITHIA PINECREST RD
City-St-Zip: LITHIA, FL 33547

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: RITA H SUMNER

SD

04/21/2011

Electronic Signature of Signing Officer or Director

Date