2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 28, 2011
Secretary of State

DOCUMENT# K01048

Entity Name: CUSTOM SOD INSTALLATION, INC.

Current Principal Place of Business:

113 A E. NELSON AVENUE
MELBOURNE, FL 32935

New Principal Place of Business:

113 A NELSON AVENUE
MELBOURNE, FL 32935

Current Mailing Address:

113 A E. NELSON AVENUE
MELBOURNE, FL 32935

New Mailing Address:

113 A NELSON AVENUE
MELBOURNE, FL 32935

FEI Number: 59-2884646 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GEILICH, RALPH
703 EAST NEW HAVEN AVE.
MELBOURNE, FL 32902 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: PT
Name: KING, JOHN F.
Address: WHISPERING PINES LANE
City-St-Zip: GRANT, FL

Title: VS
Name: KING, CRAIG F.
Address: WHISPERING PINES LANE
City-St-Zip: GRANT, FL

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: CRAIG KING VS 03/28/2011

Electronic Signature of Signing Officer or Director — Date