

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K28862

FILED
Apr 30, 2009
Secretary of State

Entity Name: HARRIS SOD COMPANY, INC.

Current Principal Place of Business:

2857 CARRIAGE CT
SAINT CLOUD, FL 34772 US

New Principal Place of Business:

Current Mailing Address:

2857 CARRIAGE CT
SAINT CLOUD, FL 34772 US

New Mailing Address:

FEI Number: 59-2900482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARRIS, WILLIAM E
2857 CARRIAGE CT.
ST CLOUD, FL 34772 US

Name and Address of New Registered Agent:

HARRIS, WILLIAM E
2857 CARRIAGE CT.
ST CLOUD, FL 34772 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: WILLIAM E. HARRIS

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVS () Delete
Name: HARRIS, WILLIAM E.
Address: 2857 CARRIAGE CT
City-St-Zip: ST CLOUD, FL 34772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: WILLIAM E. HARRIS

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date