

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K54254

FILED
Jan 09, 2006
Secretary of State

Entity Name: SMITH & SON'S SOD COMPANY, INC.

Current Principal Place of Business:

ROUTE 3, BOX 204
LAKE BUTLER, FL 32054 US

New Principal Place of Business:

4661 WEST SR 238
LAKE BUTLER, FL 32054 US

Current Mailing Address:

RT 3, BOX 204
LAKE BUTLER, FL 32054 US

New Mailing Address:

4661 WEST SR 238
LAKE BUTLER, FL 32054 US

FEI Number: 59-2924141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TEST, KATIE
RT 3 BOX 308
LAKE BUTLER, FL 32054 US

Name and Address of New Registered Agent:

TEST, KATIE
8375 SOUTHWEST CR 245
LAKE BUTLER, FL 32054 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:

01/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: TEST, KATIE
Address: RT 3 BOX 308
City-St-Zip: LAKE BUTLER, FL

Title: ST () Delete
Name: SMITH, DELBERT
Address: RT 3 BOX 308
City-St-Zip: LAKE BUTLER, FL 32054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: TEST, KATIE
Address: 8375 SOUTHWEST CR 245
City-St-Zip: LAKE BUTLER, FL 32054 US

Title: ST (X) Change () Addition
Name: SMITH, DELBERT
Address: 8375 SOUTHWEST CR 245
City-St-Zip: LAKE BUTLER, FL 32054 US

I hereby certify that the information supplied with this filing does not qualify for the 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: KATIE TEST

P

01/09/2006

Electronic Signature of Signing Officer or Director

Date