

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K54254

FILED
Jan 11, 2011
Secretary of State

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

Current Principal Place of Business:

4661 WEST SR 238
LAKE BUTLER, FL 32054 US

New Principal Place of Business:

Current Mailing Address:

4661 WEST SR 238
LAKE BUTLER, FL 32054 US

New Mailing Address:

FEI Number: 59-2924141 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TEST, KATIE
8375 SOUTHWEST CR 245
LAKE BUTLER, FL 32054 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: PCD
Name: TEST, KATIE
Address: 8375 SOUTHWEST CR 245
City-St-Zip: LAKE BUTLER, FL 32054 US

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

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: KATIE TEST

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date