2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000093130

Entity Name: EDDY SOD, INC.

FILED Apr 26, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

45 SETON TR 25 COUNTY ROAD 15 ORMOND BEACH, FL 32176 BUNNELL, FL 32110

Current Mailing Address: New Mailing Address:

 45 SETON TR
 25 COUNTY ROAD 15

 ORMOND BEACH, FL 32176
 BUNNELL, FL 32110

FEI Number: 59-3673996 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOTTO, GREG

45 SETON TRAIL

ORMOND BEACH, FL 32176 US

EDDY, J.MICHAEL

45 SETON TRAIL, SUITE 101

ORMOND BEACH, FL 32176 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: J.MICHAEL EDDY 04/26/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name:

Title: DCVP (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

DCVP () Delete Title: DCVP (X) Change () Addition EDDY, J. MICHAEL Name: EDDY, J. MICHAEL

Address: 45 SETON TRAIL Address: 45 SETON TRAIL, SUITE 101
City-St-Zip: ORMOND BEACH, FL 32176 City-St-Zip: ORMOND BEACH, FL 32176

Title: DP () Delete Title: DP (X) Change () Addition Name: EDDY, F, RAYMOND JR Name: EDDY, F, RAYMOND JR

 Name:
 EDDY, F. RAYMOND JR
 Name:
 EDDY, F. RAYMOND JR

 Address:
 45 SETON TRAIL
 Address:
 25 COUNTY ROAD 15

 City-St-Zip:
 ORMOND BEACH, FL 32176
 City-St-Zip:
 BUNNELL, FL 32110

Title: ST () Delete Title: S (X) Change () Addition

Name: MOTTO, GREG Name: EDDY, J.MICHAEL

 Address:
 45 SETON TRAIL
 Address:
 45 SETON TRAIL, SUITE 101

 City-St-Zip:
 ORMOND BEACH, FL 32176
 City-St-Zip:
 ORMOND BEACH, FL 32176

Title: () Delete Title: T () Change (X) Addition

 Name:
 Name:
 LANCING, ELIZABETH

 Address:
 Address:
 25 COUNTY ROAD 15

 City-St-Zip:
 City-St-Zip:
 BUNNELL, FL 32110

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: F.RAYMOND EDDY P 04/26/2007