

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000115639

FILED
Apr 30, 2009
Secretary of State

Entity Name: ROTH SOD, INC.

Current Principal Place of Business:

11380 PROSPERITY FARMS ROAD
SUITE 201
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1300
BELLE GLADE, FL 33430

New Mailing Address:

FEI Number: 65-1062630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELGESEN, ANDREW
11380 PROSPERITY FARMS ROAD
SUITE 201
PALM BEACH GARDENS, FL 33410 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROTH, RAYMOND R JR.
Address: POST OFFICE BOX 1300
City-St-Zip: BELLE GLADE, FL 33430

Title: D () Delete
Name: LECROY, DENNIS E
Address: P O BOX 1300
City-St-Zip: BELLE GLADE, FL 33430

Title: D () Delete
Name: ROTH, SUSAN KAY
Address: P O BOX 1300
City-St-Zip: BELLE GLADE, FL 33430

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICK ROTH

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date