

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000007141

FILED  
Mar 25, 2009  
Secretary of State

Entity Name: RALPH'S SOD SERVICE, INC.

## Current Principal Place of Business:

3347 14TH AVENUE S.E.  
RUSKIN, FL 33570

## New Principal Place of Business:

## Current Mailing Address:

3347 14TH AVENUE S.E.  
RUSKIN, FL 33570

## New Mailing Address:

FEI Number: 59-3709814

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIAZ, RAFAEL  
3347 14TH AVENUE S.E.  
RUSKIN, FL 33570 US

## Name and Address of New Registered Agent:

DIAZ JR., RAFAEL PRES.  
3347 14TH AVENUE S.E.  
RUSKIN, FL 33570 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: RAFAEL DIAZ JR.

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DIAZ JR., RAFAEL PRES.  
Address: 3347 14TH AVE SE  
City-St-Zip: RUSKIN, FL 33570 US

Title: VP ( ) Delete  
Name: DIAZ III, RAFAEL VICE PR  
Address: 3302 39TH AVE. S.E.  
City-St-Zip: RUSKIN, FL 33570 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RAFAEL DIAZ JR.

PRES

03/25/2009

Electronic Signature of Signing Officer or Director

Date