

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000072823

Entity Name: SUN SOD, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

14920 OKEECHOBEE BLVD
LOXHATACHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

14920 OKEECHOBEE BLVD
LOXHATACHEE, FL 33470

New Mailing Address:

FEI Number: 65-1124903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MARIA E
14920 OKEECHOBEE BLVD
LOXHATACHEE, FL 33470 US

Name and Address of New Registered Agent:

DONELON, THOMAS R
601 HERITAGE DRIVE STE 114
JUPITER, FL 33458 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: THOMAS DONELON

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RODRIGUEZ, MARIA E
Address: 14920 OKEECHOBEE BLVD
City-St-Zip: LOXHATACHEE, FL 33470

Title: D
Name: HICKS, JAMES L JR
Address: 14920 OKEECHOBEE BLVD
City-St-Zip: LOXHATACHEE, FL 33470

Title: DVST
Name: RODRIGUEZ, MARIA E
Address: 14920 OKEECHOBEE BLVD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: PD
Name: HICKS, JAMES L JR
Address: 14920 OKEECHOBEE BLVD
City-St-Zip: LOXAHATCHEE, FL 33470

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: JAMES HICKS

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date