

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000092632

FILED
Apr 23, 2012
Secretary of State

Entity Name: RAMIREZ SOD, CORP.

Current Principal Place of Business:

14932 COUNTY LINE ROAD
SPRING HILL, FL 34610 US

New Principal Place of Business:

Current Mailing Address:

14932 COUNTY LINE ROAD
SPRING HILL, FL 34610 US

New Mailing Address:

FEI Number: 04-3613771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, MANUEL
17529 CHORVAT AVE.
SPRING HILL, FL 346106005 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: P
Name: RAMIREZ, MANUEL
Address: 17529 CHORVAT AVE.
City-St-Zip: SPRING HILL, FL 346106005

Title: VP
Name: GARCIA, YECENIA R
Address: 2005 ELMWOOD AVE
City-St-Zip: TAMPA, FL 33605

Title: VP
Name: BACA, JOSEFINA
Address: 21240 COUNTY LINE RD.
City-St-Zip: SPRING HILL, FL 34610 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: MANUEL RAMIREZ

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date