

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000119674

Entity Name: SUNRISE SOD, INC.

FILED
Sep 28, 2009
Secretary of State

Current Principal Place of Business:

417 W SUGARLAND HWY
CLEWISTON, FL 33440

New Principal Place of Business:

Current Mailing Address:

700 N.E 2ND ST.
BELLE GLADE, FL 33430

New Mailing Address:

FEI Number: 03-0380072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEFFERNAN, CPA PA, RICHARD L
2911 EAST MAIN STREET
PAHOKEE, FL 33476 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: PTD () Delete
Name: RODRIGUEZ, MARCOS
Address: 700 N.E 2ND ST.
City-St-Zip: BELLE GLADE, FL 33430

Title: VPSO (X) Delete
Name: CHAVARRIA, OSCAR
Address: 824 SE 3RD STREET
City-St-Zip: BELLE GLADE, FL 33430

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTs (X) Change () Addition
Name: RODRIGUEZ, MARCOS
Address: 700 N.E 2ND ST.
City-St-Zip: BELLE GLADE, FL 33430

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: MARCOS RODRIGUEZ

P

09/28/2009

Electronic Signature of Signing Officer or Director

Date