2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000119674

Entity Name: SUNRISE SOD, INC.

FILED Jun 21, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

417 W SUGARLAND HWY 700 NE 2ND ST.

CLEWISTON, FL 33440 BELLE GLADE, FL 33430

Current Mailing Address: New Mailing Address:

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

FEI Number: 03-0380072 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HEFFERNAN, CPA PA, RICHARD L

2911 EAST MAIN STREET

PAHOKEE, FL 33476 US

PEREZ, ANTONIO R

417 W. SUGARLAND HWY.

CLEWISTON, FL 33440 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: ANTONIO R. PEREZ 06/21/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVTS

 Name:
 RODRIGUEZ, MARCOS

 Address:
 700 N.E 2ND ST.

 City-St-Zip:
 BELLE GLADE, FL 33430

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: MARCOS RODRIGUEZ PVTS 06/21/2010