

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000097385

Entity Name: A & K SOD GROUP, INC.

FILED
Jun 26, 2012
Secretary of State

Current Principal Place of Business:

22605 S 184 AVE
HOMESTEAD, FL 33170 UN

New Principal Place of Business:

22605 SW 184 AVE
HOMESTEAD, FL 33170 UN

Current Mailing Address:

22605 S 184 AVE
HOMESTEAD, FL 33170

New Mailing Address:

22605 SW 184 AVE
HOMESTEAD, FL 33170

FEI Number: 41-2059502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, KATIA
22605 SW 184 AVE
HOMESTEAD, FL 33170 US

Name and Address of New Registered Agent:

GUTIERREZ, ANGEL
22605 SW 184 AVE
HOMESTEAD, FL 33170 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: ANGEL GUTIERREZ

06/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: GUTIERREZ, ANGEL
Address: 22605 SW 184 AVE
City-St-Zip: HOMESTEAD, FL 33170

Title: SEC.
Name: GUTIERREZ, KATIA
Address: 22605 SW 184 AVE
City-St-Zip: MIAMI, FL 33170 UN

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: ANGEL GUTIERREZ

DPST

06/26/2012

Electronic Signature of Signing Officer or Director

Date