

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000839

Entity Name: ALLEN'S SOD SERVICE, INC.

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

13121 S. US HWY 441
SUMMERFIELD, FL 34491 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1420
BELLEVIEW, FL 34421 US

New Mailing Address:

FEI Number: 41-2073294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEEKLEY, MATTHEW A
7495 SE 105TH PLACE
BELLEVIEW, FL 34420 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: PVT
Name: WEEKLEY, MATTHEW A
Address: 7495 SE 105TH PLACE
City-St-Zip: BELLEVIEW, FL 34420 US

Title: SEC
Name: WEEKLEY, ANITA R
Address: 8178 SE 147TH PLACE
City-St-Zip: SUMMERFIELD, FL 34491 US

Title: VP
Name: WEEKLEY, SUZANN M
Address: 7495 SE 105TH PL
City-St-Zip: BELLEVIEW, FL 34420 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: ANITA R WEEKLEY

SEC

04/28/2012

Electronic Signature of Signing Officer or Director

Date