

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005665

Entity Name: FRANK POLLY SOD, INC.

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

14300 EASTSIDE ST
GROVELAND, FL 34736

New Principal Place of Business:

Current Mailing Address:

14300 EASTSIDE ST
GROVELAND, FL 34736

New Mailing Address:

FEI Number: 30-0144989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLY, FRANK
14300 EASTSIDE ST
GROVELAND, FL 34736 US

Name and Address of New Registered Agent:

POLLY, FRANK D
14300 EAST SIDE STREET
GROVELAND, FL 34736 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: FRANK POLLY

01/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: POLLY, FRANK
Address: P O BOX 504
City-St-Zip: MASCOTTE, FL 34753

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: POLLY, FRANK
Address: 14300 EAST SIDE STREET
City-St-Zip: GROVELAND, FL 34736

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: FRANK POLLY

D

01/23/2009

Electronic Signature of Signing Officer or Director

Date