

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024266

FILED
Apr 04, 2012
Secretary of State

Entity Name: BROOKESIDE SOD ENT. CO.

Current Principal Place of Business:

11645 SOUTH COUNTY RD. #39
LITHIA, FL 33547

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3344
BRANDON, FL 33509

New Mailing Address:

FEI Number: 54-2099427 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUSSELLO, RICHARD K
3416 HOLLAND DR.
BRANDON, FL 33511 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: PSTD
Name: RUSSELLO, RICHARD K
Address: 3416 HOLLAND DRIVE
City-St-Zip: BRANDON, FL 33511

Title: PSTD
Name: RUSSELLO, RICHARD K
Address: 3416 HOLLAND DRIVE
City-St-Zip: BRANDON, NO 33511

Title: PSTD
Name: RUSSELLO, RICHARD K
Address: 3416 HOLLAND DRIVE
City-St-Zip: BRANDON, NO 33511

Title: PSTD
Name: RUSSELLO, RICHARD K
Address: 3416 HOLLAND DRIVE
City-St-Zip: BRANDON, NO 33511

Title: PSTD
Name: RUSSELLO, RICHARD K
Address: 3416 HOLLAND DRIVE
City-St-Zip: BRANDON, NO 33511

Title: PSTD
Name: RUSSELLO, RICHARD K
Address: 3416 HOLLAND DRIVE
City-St-Zip: BRANDON, NO 33511

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: RICHARD K. RUSSELLO

PRES

04/04/2012

Electronic Signature of Signing Officer or Director

Date