

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051321

FILED
Jan 19, 2011
Secretary of State

Entity Name: KEMPFER SOD COMPANY, INC.

Current Principal Place of Business:

9000 RADAR ROAD
MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

PO BOX 120083
MELBOURNE, FL 32912 00

New Mailing Address:

FEI Number: 42-1592429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASH, CHARLES I
440 SOUTH BABCOCK STREET
MELBOURNE, FL 32901 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: D
Name: KEMPFER, WILLIAM C
Address: 6254 KEMPFER ROAD
City-St-Zip: ST. CLOUD, FL 34773

Title: D
Name: KEMPFER, G. REED
Address: 6254 KEMPFER ROAD
City-St-Zip: ST. CLOUD, FL 34773

Title: D
Name: STORY, CLINT E
Address: P.O. BOX 121652
City-St-Zip: MELBOURNE, FL 329121652

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: CLINT STORY

DIRE

01/19/2011

Electronic Signature of Signing Officer or Director

Date