2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000144923

1. Entity Name HERRERA SOD, INC.

Principal Place of Business

5730 FORT HAMER RD PARRISH, FL 34219 Mailing Address

P.O. BOX 39 PARRISH, FL 34219

FILED Jan 17, 2008 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

4. FEI Number Applied For 86-1090894 Not Applicable

5. Certificate of Status Desired

No Chg-P

01122008

\$8.75 Additional Fee Required

CR2E034 (11/05)

Name and Address of Current Registered Agent

HERRERA, ERNESTO 5730 FORT HAMER RD PARRISH, FL 34219

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		Election Campaign Finance Trust Fund Contribution.	ing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HERRERA, ERNESTO 5730 FORT HAMER RD PARRISH, FL 34219				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SPD HERRERA, LYDIA G P O BOX 39 PARRISH, FL 34219				U00000787524 01/18/08-80003-011 150.00
TITLE NAME STREET ADDRESS CITY-SI-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS					-

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

MACA TAUTELA

MATURE AND TYPEBOR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

1-15-08

Daytime Phone #