

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000144923

Entity Name: HERRERA SOD, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

5730 FORT HAMER RD
PARRISH, FL 34219

New Principal Place of Business:

5730 FORT HAMER RD
PARRISH, FL 34219 US

Current Mailing Address:

P.O. BOX 39
PARRISH, FL 34219

New Mailing Address:

P.O. BOX 39
PARRISH, FL 34219 US

FEI Number: 86-1090894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, ERNESTO
5730 FORT HAMER RD
PARRISH, FL 34219 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: PD
Name: HERRERA, ERNESTO
Address: 5730 FORT HAMER RD
City-St-Zip: PARRISH, FL 34219 US

Title: SPD
Name: HERRERA, LYDIA G
Address: P O BOX 39
City-St-Zip: PARRISH, FL 34219 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: ERNESTO HERRERA

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date