2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098321

Entity Name: GRASSMASTER SOD, INC.

FILED Feb 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13642 7TH AVE. CIRCLE N.E.

BRADENTON, FL 34212

407 SE 3RD STREET
OKEECHOBEE, FL 34974

Current Mailing Address: New Mailing Address:

13642 7TH AVE.CIRCLE N.E.

BRADENTON, FL 34212

407 SE 3RD STREET
OKEECHOBEE, FL 34974

FEI Number: 20-1309479 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HILYER, MATTHEW R
13642 7TH AVE. CIRCLE N.E.

BRADENTON, FL 34212 US

SIMS, JACKIE LYNN
407 SE 3RD STREET
OKEECHOBEE, FL 34974 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: JACKIE LYNN SIMS 02/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 SIMS, JACKIE LYNN

 Address:
 407 SE 3RD STREET

 City-St-Zip:
 OKEECHOBEE, FL 34974

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: JACKIE LYNN SIMS P 02/28/2012