

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000098321

Entity Name: GRASSMASTER SOD, INC.

FILED
Nov 14, 2012
Secretary of State

Current Principal Place of Business:

407 SE 3RD STREET
OKEECHOBEE, FL 34974

New Principal Place of Business:

1767 LAKEWOOD RANCH BLVD
SUITE 293
BRADENTON, FL 34211

Current Mailing Address:

407 SE 3RD STREET
OKEECHOBEE, FL 34974

New Mailing Address:

1767 LAKEWOOD RANCH BLVD
SUITE 293
BRADENTON, FL 34211

FEI Number: 20-1309479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMS, JACKIE LYNN
407 SE 3RD STREET
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

HILYER, MATTHEW
1767 LAKEWOOD RANCH BLVD
SUITE 293
BRADENTON, FL 34211 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: MATTHEW HILYER

11/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HILYER, MATTHEW
Address: 1767 LAKEWOOD RANCH
City-St-Zip: BRADENTON, FL 34211

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: MATTHEW HILYER

PRE

11/14/2012

Electronic Signature of Signing Officer or Director

Date