

**2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000098321

**FILED**  
**Dec 04, 2012**  
**Secretary of State****Entity Name:** GRASSMASTER SOD, INC.**Current Principal Place of Business:**1767 LAKEWOOD RANCH BLVD  
SUITE 293  
BRADENTON, FL 34211**New Principal Place of Business:****Current Mailing Address:**1767 LAKEWOOD RANCH BLVD  
SUITE 293  
BRADENTON, FL 34211**New Mailing Address:****FEI Number:** 20-1309479**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**HILYER, MATTHEW  
1767 LAKEWOOD RANCH BLVD  
SUITE 293  
BRADENTON, FL 34211 US**Name and Address of New Registered Agent:**HILYER, EARCLE  
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:** EARCILE LAMAR HILYER

12/04/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** HILYER, EARCLE  
**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:** EARCILE LAMAR HILYER

PRE

12/04/2012

Electronic Signature of Signing Officer or Director

Date