

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000107028

FILED
Mar 27, 2007
Secretary of State

Entity Name: ROBERTS SOD COMPANY

Current Principal Place of Business:

7475 STATE RD 207
ELKTON, FL 32033

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 308
HASTINGS, FL 32145 US

New Mailing Address:

FEI Number: 20-1388562 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, A. JEFFREY
7475 STATE RD 207
HASTINGS, FL 32145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: ROBERTS, MITCHELL A
Address: 7555 A1A SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: P () Delete
Name: ROBERTS, MICHAEL Z
Address: 324 AMELIA COURT
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: S () Delete
Name: ROBERTS, ALTON J
Address: 350 FEDERAL POINT RD
City-St-Zip: EAST PALATKA, FL 32131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: A. JEFFREY ROBERTS

VP

03/27/2007

Electronic Signature of Signing Officer or Director

_____ Date