2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000107028

Entity Name: ROBERTS SOD COMPANY

FILED Apr 20, 2011 Secretary of State

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

7475 STATE RD 207 ELKTON, FL 32033

Current Mailing Address: New Mailing Address:

P. O. BOX 308 PO BOX 308

HASTINGS, FL 32145 US HASTINGS, FL 32145 US

FEI Number: 20-1388562 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:

ROBERTS, MICHAEL Z 7475 STATE RD 207 ELKTON, FL 32033 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VF

 Name:
 ROBERTS, MITCHELL A

 Address:
 7555 A1A SOUTH

 City-St-Zip:
 ST. AUGUSTINE, FL 32080

Title: F

 Name:
 ROBERTS, MICHAEL Z

 Address:
 324 AMELIA COURT

 City-St-Zip:
 ST. AUGUSTINE, FL 32080

Title: S

Name: ROBERTS, ALTON J Address: 350 FEDERAL POINT ROAD City-St-Zip: EAST PALATKA, FL 32131

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: MICHAEL Z. ROBERTS P 04/20/2011