

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000031111

FILED
Mar 13, 2009
Secretary of State

Entity Name: HAROLD SOD & FENCE LANDSCAPING, INC.

Current Principal Place of Business:

2518 MARTIN HOOD DR
ORLANDO, FL 32808

New Principal Place of Business:

6 PINE GLEN
DEBARY, FL 32713

Current Mailing Address:

2518 MARTIN HOOD DR
ORLANDO, FL 32808

New Mailing Address:

6 PINE GLEN DR
DEBARY, FL 32713

FEI Number: 20-2419952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKS, HAROLD
2518 MARTIN HOOD DR
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

MARKS, HAROLD
6 PINE GLEN DR
DEBARY, FL 32713 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: HAROLD MARKS

03/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARKS, HAROLD
Address: 2518 MARTIN HOOD DR
City-St-Zip: ORLANDO, FL 32808

Title: D (X) Delete
Name: LINCOLN, ELI
Address: 165 HEATHER OAKS
City-St-Zip: LADY LAKE, FL 32159

Title: D (X) Delete
Name: BECKFORD, GARNET L
Address: 5914 RIVIERA DRIVE
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARKS, HAROLD
Address: 6 PINE GLEN DR
City-St-Zip: DEBARY, FL 32713

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 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: HAROLD MARKS

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03/13/2009

Electronic Signature of Signing Officer or Director

Date