2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000069258

Entity Name: G TO Z SOD, INC.

FILED Mar 18, 2009 Secretary of State

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

17252 ALICO CENTER ROAD SUITE 1 17252 ALICO CENTER ROAD SUITE 1

FORT MYERS, FL 33912 FORT MYERS, FL 33967

Current Mailing Address: New Mailing Address:

17252 ALICO CENTER ROAD SUITE 1 17252 ALICO CENTER ROAD SUITE 1

FORT MYERS, FL 33912 FORT MYERS, FL 33967

FEI Number: 65-1248051 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:

ZAKANY, GLENN ZAKANY, GLENN 17252 ALICO CENTER ROAD SUITE 1 17252 ALICO CENTER ROAD SUITE 1 FORT MYERS, FL 33912 FORT MYERS, FL 33967

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: GLENN ZAKANY 03/18/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: () Change () Addition

ZAKANY, GLENN Name: Name: 5596 BRIARCLIFF ROAD Address: Address: City-St-Zip: FORT MYERS, FL 33912 City-St-Zip:

Title: Title: () Change () Addition () Delete

Name: BATES, ROY Name: 1915 EMPRESS COURT Address: Address: NAPLES, FL 34110 City-St-Zip: 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.

Ρ SIGNATURE: GLENN ZAKANY 03/18/2009