

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000014197

FILED
Jul 20, 2007
Secretary of State

Entity Name: GREEN EARTH SOD FARMS, INC.

Current Principal Place of Business:

PMG 301 9910 ALTERNATE A1A
SUITE 702
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

PMG 301 9910 ALTERNATE A1A
SUITE 702
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 20-4194825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOX, ROBERT T
721 HUCKLEBERRY LANE
NORTH PALM BEACH, FL 33408 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: RESMONDO, REUBEN K JR
Address: 1425 SOUTH EAST 23RD STREET
City-St-Zip: OKEECHOBEE, FL 34974

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RUEBEN K. RESMONDO, JR.

P

07/20/2007

Electronic Signature of Signing Officer or Director

Date