

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000014197

Entity Name: GREEN EARTH SOD FARMS, INC.

FILED  
Apr 08, 2009  
Secretary of State

## 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:

PO BOX 460  
OKEECHOBEE, FL 34973

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P,D ( ) Delete  
Name: RESMONDO, REUBEN K JR  
Address: PO BOX 460  
City-St-Zip: OKEECHOBEE, FL 34973

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change ( ) Addition  
Name: RESMONDO, REUBEN K JR  
Address: PO BOX 698  
City-St-Zip: OKEECHOBEE, FL 34973

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: REUBEN RESMONDO, JR

P.D.

04/08/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date