2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: ~

FILED Apr 16, 2008 08:00 AN Secretary of State DOCUMENT # P06000035741 1. Entity Name SOMERSET SOIL COMPANY INC. Principal Place of Business Mailing Address 5001 S.W. 82ND AVE 5001 S.W. 82ND AVE DAVIE FL 33328 DAVIE FL 33328 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 20-4453179 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NAUGLE, RICHARD C SR. Street Address (P.O. Box Number is Not Acceptable) 5001 S.W. 82ND AVE DAVIE FL 33328 City Zip Code 8. 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. Lam familiar with and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition NAME WEINSTEIN, SCOTT NAME 5001 S.W. 82ND AVE STREET ADDRESS STREET ADDRESS U00000899527 /28/08-80042-021 150.00 CITY-ST-ZIP DAVIE FL 33328 CITY-ST-ZIP TITLE ☐ Derete TITLE ☐ Change Addition NAUGLE, RICHARD C SR. STREET ADDRESS 5001 S.W. 82ND AVE STREET ADDRESS CITY-ST-ZIP **DAVIE FL 33328** City-S1-7IP ☐ De ele Change ■ Addition mile NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME STREET ADDRESS STREE! ADDRESS CITY-ST-ZIP CITY-ST- 7P TITLE Deiete TITLE Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE Deiele TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not obality for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and equivalence and that my 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 of Justee empowered to execute this report as required by Chapter 607. Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment