

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000035741

FILED
Apr 24, 2012
Secretary of State

Entity Name: SOMERSET SOIL COMPANY INC.

Current Principal Place of Business:

5500 S.W. 82ND AVE
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

5500 S.W. 82ND AVE
DAVIE, FL 33328

New Mailing Address:

FEI Number: 20-4453179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAUGLE, RICHARD C SR.
5001 S.W. 82ND AVE
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

WEINSTEIN, SCOTT B
5500 SW 82ND AVE
DAVIE, FL 33328 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: SCOTT WEINSTEIN

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WEINSTEIN, SCOTT
Address: 5500 S.W. 82ND AVE
City-St-Zip: DAVIE, FL 33328

Title: ST
Name: NAUGLE, JOHN
Address: 5500 SW 82ND AVE
City-St-Zip: DAVIE, FL 33328

I hereby 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 all other like empowered.

SIGNATURE: SCOTT WEINSTEIN

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date