

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000064730

Entity Name: AMERICAN SOD & SOIL, INC

FILED
Feb 12, 2007
Secretary of State

Current Principal Place of Business:

1597 PINE RIDGE RD
UNIT P
NAPLES, FL 34109

New Principal Place of Business:

3890 WHITE BLVD
NAPLES, FL 34117

Current Mailing Address:

1597 PINE RIDGE RD
UNIT P
NAPLES, FL 34109

New Mailing Address:

3890 WHITE BLVD
NAPLES, FL 34117

FEI Number: 20-4837427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAVELO, ORLANDO
1597 PINE RIDGE RD
UNIT P
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

CANCIO, MIGUEL
3980 WHITE BLVD
NAPLES, FL 34117 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: MIGUEL CANCIO

02/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: CANCIO, MIGUEL
Address: 1597 PINE RIDGE RD
City-St-Zip: NAPLES, FL 34109

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CANCIO, MIGUEL
Address: 3890 WHITE BLVD
City-St-Zip: NAPLES, FL 34117 US

Title: VP () Change (X) Addition
Name: SANCHEZ, HECTOR
Address: 2241 ANCHORAGE LN APT D
City-St-Zip: NAPLES, FL 341104 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MIGUEL CANCIO

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02/12/2007

Electronic Signature of Signing Officer or Director

Date