2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000088040

Entity Name: GARRISON SOD, INC.

FILED Jan 06, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

28609 HWY 27 N DUNDEE, FL 33838

Current Mailing Address: New Mailing Address:

POB 510

DUNDEE, FL 33838

FEI Number: 20-5134720 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARRISON, JOE 28609 HWY 27 N

DUNDEE, FL 33838 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

Name: GARRISON, DAPHNE

Address: POB 510

City-St-Zip: DUNDEE, FL 33838

Title: VP

Name: GARRISON, JOE

Address: POB 510

City-St-Zip: DUNDEE, FL 33838

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: JOE GARRISON VP 01/06/2011