2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000100075

Entity Name: LA BOLA SOD INC

FILED Apr 26, 2012 Secretary of State

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

710 HOMER AVE S 2516 33RD ST W

LEHIGH ACRES, FL 33973 US LEHIGH ACRES, FL 33971 US

Current Mailing Address: New Mailing Address:

710 HOMER AVE S 2516 33RD ST W

LEHIGH ACRES, FL 33973 US LEHIGH ACRES, FL 33971 US

FEI Number: 58-9184792 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:

S. LLANIO BUSINESS SERVICE INC. 1325 S.E. 47TH ST WOODRUFF BUILDING, UNIT H CAPE CORAL, FL 33904 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 Date

OFFICERS AND DIRECTORS:

Title: P.D

Name: BAUTISTA, LADISLAO SR Address: 2516 33RD ST W

City-St-Zip: LEHIGH ACRES, FL 33971 US

Title: VP,D

Name: BAUTISTA, LADISLAO JR

Address: 2516 33RD ST W

City-St-Zip: LEHIGH ACRES, FL 33971 US

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: LADISLAO BAUTISTA SR 04/26/2012