

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000108281

FILED
Jan 03, 2007
Secretary of State

Entity Name: A PLUS SOD INC.

Current Principal Place of Business:

2336 NO. MCGEE DRIVE
HERNANDO, FL 34442 US

New Principal Place of Business:

2336 N MCGEE DRIVE
HERNANDO, FL 34442 US

Current Mailing Address:

2336 NO. MCGEE DRIVE
HERNANDO, FL 34442 US

New Mailing Address:

FEI Number: 20-2671071 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOEFFLER, VANCE
2336 NO. MCGEE DRIVE
HERNANDO, FL 34442 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOEFFLER, VANCE
Address: 2336 NO. MCGEE DRIVE
City-St-Zip: HERNANDO, FL 34442

Title: VP () Delete
Name: REMILLARD, WILLIAM M
Address: 2336 NO. MCGEE DRIVE
City-St-Zip: HERNANDO, FL 34442

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOEFFLER, VANCE
Address: 2336 N. MCGEE DRIVE
City-St-Zip: HERNANDO, FL 34442

Title: VP (X) Change () Addition
Name: PERUSSE, STEVEN
Address: 2336 N MCGEE DRIVE
City-St-Zip: HERNANDO, FL 34442

Title: S () Change (X) Addition
Name: PERUSSE, MICHELE
Address: 2336 N MCGEE DRIVE
City-St-Zip: HERNANDO, FL 34442

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: VANCE LOEFFLER

P

01/03/2007

Electronic Signature of Signing Officer or Director

_____ Date