2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000145548

City-St-Zip:

WELLINGTON, FL 33414

Entity Name: ATLANTIC LANDSCAPE & SOD, INC

FILED May 19, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3220 FAIRLANE FARMS RD 7351 SW SR 200 OCALA, FL 34476 200 WELLINGTON, FL 33414 **New Mailing Address: Current Mailing Address:** 3220 FAIRLANE FARMS RD 7351 SW SR 200 OCALA, FL 34476 WELLINGTON, FL 33414 FEI Number: 20-5964340 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: PRESCOTT, JODIE L 9080 EQUUS CIRCLE BOYNTON BEACH, FL 33427 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 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition PRESCOTT, JODI L WILKINS, SCOTT C Name: Name: 9080 EQUUS CIRCLE 15845 ROLLING MEADOWS CIRCLE Address: Address: City-St-Zip: BOYNTON BEACH, FL 33427 FL City-St-Zip: WELLINGTON, FL 33414 FL Title: VΡ Title: () Change () Addition () Delete Name: SENE, ISMAEL O Name: 786 VIA TOSCANA Address: Address: WELLINGTON, FL 33414 US City-St-Zip: City-St-Zip: Title: Title: SEC () Delete () Change () Addition WILKINS, AMY N Name: Name: 15845 ROLLING MEADOWS CIRCLE Address: Address: City-St-Zip: WELLINGTON, FL 33414 City-St-Zip: Title: TREA () Delete Title: () Change () Addition GONZALEZ, BROOKE A Name: Name: Address: 13659 ISHNALA CIRCLE Address:

I hereby certify that the information supplied with this filing does not qualify 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.

City-St-Zip:

SIGNATURE: SCOTT WILKINS P 05/19/2008