2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000145548

Address:

City-St-Zip:

13659 ISHNALA CIRCLE

WELLINGTON, FL 33414

Entity Name: ATLANTIC LANDSCAPE & SOD, INC

FILED Jan 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7351 SW SR 200 OCALA, FL 34476 **Current Mailing Address: New Mailing Address:** 7351 SW SR 200 OCALA, FL 34476 FEI Number: 20-5964340 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: PRESCOTT, JODIE L WILKINS, SCOTT 9080 EQUUS CIRCLE 15845 ROLLING MEADOWS CIRCLE BOYNTON BEACH, FL 33427 US WELLINGTON, FL 33414 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: SCOTT WILKINS 01/14/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition WILKINS, SCOTT C Name: Name: 15845 ROLLING MEADOWS CIRCLE Address: Address: City-St-Zip: WELLINGTON, FL 33414 FL City-St-Zip: Title: VΡ Title: () Delete (X) Change () Addition SENE, ISMAEL O Name: Name: WILKINS, AMY N 786 VIA TOSCANA 15845 ROLLING MEADOWS CIRCLE Address: Address: WELLINGTON, FL 33414 US WELLINGTON, FL 33414 US City-St-Zip: City-St-Zip: Title: Title: (X) Change () Addition SEC () Delete TRF WILKINS, AMY N GONZALEZ, BROOKE A Name: Name: 15845 ROLLING MEADOWS CIRCLE 13659 ISHNALA CIRCLE Address: Address: City-St-Zip: WELLINGTON, FL 33414 City-St-Zip: WELLINGTON, FL 33414 Title: TREA (X) Delete Title: () Change () Addition GONZALEZ, BROOKE A Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: SCOTT WILKINS PRES 01/14/2009