

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000028827

Entity Name: THOMPSON'S SOD, INC

FILED
May 19, 2008
Secretary of State

Current Principal Place of Business:

2503 W STATE RD 235
BROOKER, FL 32622

New Principal Place of Business:

5104 NW 109 LANE
GAINESVILLE, FL 32653

Current Mailing Address:

2503 W STATE RD 235
BROOKER, FL 32622

New Mailing Address:

FEI Number: 83-0475373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, SUSAN
2503 W STATE RD 235
BROOKER, FL 32622 US

Name and Address of New Registered Agent:

THOMPSON, LARRY R
2503 W STATE RD 235
BROOKER, FL 32622 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: LARRY R. THOMPSON

05/19/2008

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:

Title: P () Delete
Name: THOMPSON, LARRY R
Address: 2503 W STATE RD 235
City-St-Zip: BROOKER, FL 32622

Title: DIR () Delete
Name: THOMPSON, LARRY R
Address: 2503 W STATE RD 235
City-St-Zip: BROOKER, FL 32622

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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.

SIGNATURE: LARRY R. THOMPSON

P

05/19/2008

Electronic Signature of Signing Officer or Director

Date