2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000028827

Entity Name: THOMPSON'S SOD, INC

FILED Apr 29, 2011 Secretary of State

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

5104 NW 109 LANE GAINESVILLE, FL 32653

Current Mailing Address: New Mailing Address:

2503 W STATE RD 235 BROOKER, FL 32622

FEI Number: 83-0475373 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: THOMPSON, LARRY R Address: 2503 W STATE RD 235 City-St-Zip: BROOKER, FL 32622

Title: DIR

 Name:
 THOMPSON, LARRY R

 Address:
 2503 W STATE RD 235

 City-St-Zip:
 BROOKER, FL 32622

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: LARRY R. THOMPSON P 04/29/2011