2008 FOR PROFIT CORPORATION

Jan 22, 2008 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # P07000105289** 01-22-2008 90041 049 ***150.00 SOD SOLUTIONS & LANDSCAPING, INC. Principal Place of Business Mailing Address 8700 N. WAYMAN ROAD 8700 N. WAYMAN ROAD MOORE HAVEN, FL 33471 MOORE HAVEN, FL 33471 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172008 CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 2U-Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WARD, LORIE Street Address (P.O. Box Number is Not Acceptable) 8700 N. WAYMAN ROAD MOORE HAVEN, FL 33471 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____: Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PT ☐ Change Addition TITLE ☐ Delete TITLE WARD, ALVIN JR. NAME STREET ADDRESS 8700 N. WAYMAN ROAD STREET ADDRESS CITY-ST-ZIP MOORE HAVEN, FL 33471 CITY-ST-ZIP VPS ☐ Change Addition TITLE ☐ Delete TITLE WARD, LORIE NAME NAME 8700 N. WAYMAN ROAD STREET ADDRESS STREET ADDRESS MOORE HAVEN, FL 33471 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete DILE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIFLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - S1 - ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with any address, with all other like empowered.

STREET ADORESS CITY - ST - ZIP

TITLE

SIGNATURE:

TITLE

NAME STREET ADORESS

CITY-SI-ZIP

SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Change

☐ Addition

FILED