2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000123351

Entity Name: TAYLOR SOD, INC.

FILED Apr 07, 2008 Secretary of State

36325 COUNTY ROAD 439 66 W. PONKAN ROAD EUSTIS, FL 32736 US APOPKA, FL 32712 US

Current Mailing Address: New Mailing Address:

36325 COUNTY ROAD 439 66 W. PONKAN ROAD EUSTIS, FL 32736 US APOPKA, FL 32712 US

FEI Number: 26-1413609 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:

PEDEMONTI, STEVEN P 36325 COUNTY ROAD 439 EUSTIS, FL 32736 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P () Delete
 Title:
 P (X) Change () Addition

 Name:
 PEDEMONTI, STEVEN P
 Name:
 PEDEMONTI, STEVEN P

 Address:
 36325 COUNTY ROAD 439
 Address:
 66 W. PONKAN ROAD

City-St-Zip: EUSTIS, FL 32736 US City-St-Zip: APOPKA, FL 32712 US

Title: VP () Delete Title: VP (X) Change () Addition Name: PEDEMONTI, DEBORA A Name: PEDEMONTI, DEBORA A

 Address:
 36325 COUNTY ROAD 439
 Address:
 66 W. PONKAN ROAD

 City-St-Zip:
 EUSTIS, FL 32736 US
 City-St-Zip:
 APOPKA, FL 32712 US

Title: TRE () Delete Title: TRE (X) Change () Addition

 Name:
 PEDEMONTI, STEVEN P
 Name:
 PEDEMONTI, STEVEN P

 Address:
 36325 COUNTY ROAD 439
 Address:
 66 W. PONKAN RAOD

 City-St-Zip:
 EUSTIS, FL 32736 US
 City-St-Zip:
 APOPKA, FL 32712 US

Title: SEC () Delete Title: SEC (X) Change () Addition

 Name:
 PEDEMONTI, DEBORA A
 Name:
 PEDEMONTI, DEBORA A

 Address:
 36325 COUNTY ROAD 439
 Address:
 66 W. PONKAN ROAD

 City-St-Zip:
 EUSTIS, FL 32736 US
 City-St-Zip:
 APOPKA, FL 32712 US

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: STEVEN P. PEDEMONTI PRES 04/07/2008