

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000028903

FILED
Jan 09, 2012
Secretary of State

Entity Name: R & R SOD FARM INCORPORATED

Current Principal Place of Business:

215 SPRING FOREST DR.
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

215 SPRING FOREST DR.
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

FEI Number: 37-1563421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'ALESSIO, WILLIAM
215 SPRING FOREST DR.
NEW SMYRNA BEACH, FL 32168 US

Name and Address of New Registered Agent:

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: P
Name: D'ALESSIO, WILLIAM
Address: 215 SPRING FOREST DR.
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: VST
Name: D'ALESSIO, RHONDA
Address: 215 SPRING FOREST DR.
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: RHONDA D'ALESSIO

VP,S

01/09/2012

Electronic Signature of Signing Officer or Director

Date