

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000039026

Entity Name: LEO'S SOD, INC.

FILED
May 14, 2009
Secretary of State

Current Principal Place of Business:

3612 BAYSHORE DRIVE
NAPLES, FL 34112 US

New Principal Place of Business:

Current Mailing Address:

248 POINT SALERNO
NAPLES, FL 34108 US

New Mailing Address:

3612 BAYSHORE DRIVE
NAPLES, FL 34112 US

FEI Number: 26-2436879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HURT, FRED R JR.
248 POINT SALERNO
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

HURT, FRED R JR.
3612 BAYSHORE DRIVE
NAPLES, FL 34112 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: FRED R HURT

05/14/2009

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,S () Delete
Name: HURT, TAMARA O
Address: 248 POINT SALERNO
City-St-Zip: NAPLES, FL 34108 US

Title: VP,T () Delete
Name: HURT, FRED R JR.
Address: 248 POINT SALERNO
City-St-Zip: NAPLES, FL 34108 US

Title: D () Delete
Name: HURT, TAMARA O
Address: 248 POINT SALERNO
City-St-Zip: NAPLES, FL 34108 US

Title: D () Delete
Name: HURT, FRED R JR.
Address: 248 POINT SALERNO
City-St-Zip: NAPLES, FL 34108 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: HURT, TAMARA O
Address: 3612 BAYSHORE DRIVE
City-St-Zip: NAPLES, FL 34112 US

Title: VP,T (X) Change () Addition
Name: HURT, FRED R JR.
Address: 3612 BAYSHORE DRIVE
City-St-Zip: NAPLES, FL 34112 US

Title: D (X) Change () Addition
Name: HURT, TAMARA O
Address: 3612 BAYSHORE DRIVE
City-St-Zip: NAPLES, FL 34112 US

Title: D (X) Change () Addition
Name: HURT, FRED R JR.
Address: 3612 BAYSHORE DRIVE
City-St-Zip: NAPLES, FL 34112 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: FRED R HURT

VP.T

05/14/2009

Electronic Signature of Signing Officer or Director

Date