

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000039026

FILED
Jan 04, 2012
Secretary of State

Entity Name: LEO'S SOD, INC.

Current Principal Place of Business:

3612 BAYSHORE DRIVE
NAPLES, FL 34112 US

New Principal Place of Business:

Current Mailing Address:

3612 BAYSHORE DRIVE
NAPLES, FL 34112 US

New Mailing Address:

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.
3612 BAYSHORE DRIVE
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

HURT, TAMARA
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: TAMARA HURT

01/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: TAMARA HURT

PRES

01/04/2012

Electronic Signature of Signing Officer or Director

Date