

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000051290

FILED
Feb 02, 2010
Secretary of State

Entity Name: SOUTHERN SOD & LANDSCAPE INC.

Current Principal Place of Business:

7720 COUNTRY RD 78 W
FORT DENAUD, FL 33935

New Principal Place of Business:

18304 PALM BEACH BLVD
ALVA, FL 33920

Current Mailing Address:

7720 COUNTRY RD 78 W
FORT DENAUD, FL 33935

New Mailing Address:

18304 PALM BEACH BLVD
ALVA, FL 33920

FEI Number: 26-2684509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, WILLIAM O
7720 COUNTRY RD 78 W
FORT DENAUD, FL 33935 US

Name and Address of New Registered Agent:

STEWART, WILLIAM O
18304 PALM BEACH BLVD
ALVA, FL 33920 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: WILLIAM O STEWART

02/02/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: STEWART, WILLIAM O
Address: 18304 PALM BEACH BLVD
City-St-Zip: ALVA, FL 33920

Title: P
Name: STEWART, WILLIAM O
Address: 18304 PALM BEACH BLVD
City-St-Zip: ALVA, FL 33920

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: WILLIAM O STEWART

P

02/02/2010

Electronic Signature of Signing Officer or Director

Date