

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000051290

FILED
Jun 13, 2011
Secretary of State

Entity Name: SOUTHERN SOD & LANDSCAPE INC.

Current Principal Place of Business:

18304 PALM BEACH BLVD
ALVA, FL 33920

New Principal Place of Business:

21731 TUCKAHOE RD
ALVA, FL 33920

Current Mailing Address:

18304 PALM BEACH BLVD
ALVA, FL 33920

New Mailing Address:

21731 TUCKAHOE RD
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
18304 PALM BEACH BLVD
ALVA, FL 33920 US

Name and Address of New Registered Agent:

STEWART, WILLIAM O
21731 TUCKAHOE RD
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:

06/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: STEWART, WILLIAM O
Address: 21731 TUCKAHOE RD
City-St-Zip: ALVA, FL 33920

Title: P
Name: STEWART, WILLIAM O
Address: 21731 TUCKAHOE RD
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 STEWART

D

06/13/2011

Electronic Signature of Signing Officer or Director

Date