

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000081724

Entity Name: GVI SOD, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

9162 WHIPPOORWILL TRL
JUPITER, FL 33478

New Principal Place of Business:

14940 WIND RIVER DRIVE
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

9162 WHIPPOORWILL TRL
JUPITER, FL 33478

New Mailing Address:

PO BOX 25
JUPITER, FL 33468

FEI Number: 27-1032535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILKINSON, WALTER B
9162 WHIPPOORWILL TRL
JUPITER, FL 33478 US

Name and Address of New Registered Agent:

WILKINSON, WALTER B
14940 WIND RIVER DRIVE
PALM BEACH GARDENS, FL 33418 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:

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILKINSON, WALTER B
Address: 14940 WIND RIVER DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: WALTER B. WILKINSON

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date