

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000081724

Entity Name: GVI SOD, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

14940 WIND RIVER DRIVE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

225 SKYLARK POINT
JUPITER, FL 33458

Current Mailing Address:

PO BOX 25
JUPITER, FL 33468

New Mailing Address:

FEI Number: 27-1032535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WILKINSON, WALTER B
225 SKYLARK POINT
PALM BEACH GARDENS, FL 33458 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: WALTER WILKINSON

Electronic Signature of Registered Agent

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILKINSON, WALTER B
Address: 225 SKYLARK POINT
City-St-Zip: JUPITER, FL 33458

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 WILKINSON

Electronic Signature of Signing Officer or Director

P

04/30/2012

Date