2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000007340

Entity Name: RIVER CITY SOD, INC.

FILED Mar 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4207 CR 218

MIDDLEBURG, FL 32068

Current Mailing Address: New Mailing Address:

4207 CR 218

MIDDLEBURG, FL 32068

FEI Number: 21-1744506 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUNTER, LEWIS B JR. 4201 BAYMEADOWS ROAD SUITE 4 JACKSONVILLE, FL 32217 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: ROUNTREE, WILLIAM M JR.
Address: 4201 BAYMEADOWS ROAD, SUITE 4

City-St-Zip: JACKSONVILLE, FL 32217

Title: VP

Name: ROUNTREE, COURTNEY Address: 4207 COUNTY ROAD 218 City-St-Zip: MIDDLEBURG, FL 32068

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 M. ROUNTREE, JR. P 03/17/2011