

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000049809

FILED
Sep 20, 2011
Secretary of State

Entity Name: SOUTHERN SOD INC.

Current Principal Place of Business:

34499 US HWY 27 S
HAINES CITY, FL 33844 US

New Principal Place of Business:

Current Mailing Address:

34499 US HWY 27 S
HAINES CITY, FL 33844 US

New Mailing Address:

FEI Number: 30-0632805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAIREL, DOUGLAS L JR.
1101 SHADY COVE RD. E
HAINES CITY, FL 33844 US

Name and Address of New Registered Agent:

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: P
Name: FAIREL, DOUGLAS L JR.
Address: 1101 SHADY COVE RD. E
City-St-Zip: HAINES CITY, FL 33844 US

Title: VP
Name: FAIREL, KELLY G
Address: 1101 SHADY COVE RD. E
City-St-Zip: HAINES CITY, FL 33844 US

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: DOUGLAS FAIREL

P

09/20/2011

Electronic Signature of Signing Officer or Director

Date