

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000053182

FILED
Jan 10, 2011
Secretary of State

Entity Name: INSTANT GREEN SOD COMPANY, INC

Current Principal Place of Business:

9803 GINGER DR
RIVERVIEW, FL 33578 US

New Principal Place of Business:

Current Mailing Address:

9803 GINGER DR
RIVERVIEW, FL 33578 US

New Mailing Address:

FEI Number: 27-2919204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLISLE, STEVE
9803 GINGER DR
RIVERVIEW, FL 33578 US

Name and Address of New Registered Agent:

CARLISLE, STEVEN L
9803 GINGER DR
RIVERVIEW, FL 33578 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: STEVEN L. CARLISLE

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CARLISLE, STEVEN L
Address: 9803 GINGER DR
City-St-Zip: RIVERVIEW, FL 33578 US

Title: VP
Name: SUMNER, CLINT
Address: 12018 BAYTREE DR
City-St-Zip: RIVERVIEW, FL 33569 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: STEVEN L. CARLISLE

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date