

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000061199

Entity Name: L & S SOD SPECIALISTS, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

637 TIMBER BAY CIRCLE E
OLDSMAR, FL 34677 US

New Principal Place of Business:

5300 70TH AVE N
PINELLAS PARK, FL 33781 US

Current Mailing Address:

637 TIMBER BAY CIRCLE E
OLDSMAR, FL 34677 US

New Mailing Address:

FEI Number: 27-3161954 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHINN, MATTHEW M
637 TIMBER BAY CIRCLE E
OLDSMAR, FL 34677 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/D
Name: SHINN, MATTHEW M P
Address: 637 TIMBER BAY CIRCLE E
City-St-Zip: OLDSMAR, FL 34677 US

Title: D
Name: SHINN, SAMANTHA D
Address: 637 TIMBER BAY CIRCLE E
City-St-Zip: OLDSMAR, FL 34677 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: MATTHEW M SHINN

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date