2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000019389

Entity Name: SOD SALES, INC.

FILED Apr 12, 2012 Secretary of State

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

6777 HOFFNER AVE ORLANDO, FL 32822

Current Mailing Address: New Mailing Address:

6777 HOFFNER AVE 2804 E IRLO BRONSON MEMORIAL HWY

ORLANDO, FL 32822 KISSIMMEE, FL 34744

FEI Number: 27-5211024 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:

ASMA & ASMA, P.A. WILLIAM N ASMA, ESQ 884 S DILLARD ST WINTER GARDEN, FL 34787 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:
 CARD, STEVE

 Address:
 2932 ANNALEE RD

 City-St-Zip:
 ST CLOUD, FL 34771

Title: D

 Name:
 HOLLEY, DANNIE

 Address:
 595 SKYWIND CT

 City-St-Zip:
 ST CLOUD, FL 34771

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 R CARD PRES 04/12/2012