

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000040063

FILED
Apr 27, 2012
Secretary of State

Entity Name: SOUTHERN SOD & COMPANY OF ST AUGUSTINE INC

Current Principal Place of Business:

111 STRAWPOND WAY
ST. AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

111 STRAWPOND WAY
ST. AUGUSTINE, FL 32092

New Mailing Address:

FEI Number: 61-1648190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL & EDWARDS, PA
77 ALMERIA STREET
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

HALL & EDWARDS, PA
3791 A1A SOUTH, SUITE B
ST. AUGUSTINE, FL 32080 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: CHARLES HALL

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CAMPBELL, MATTHEW C
Address: 111 STRAWPOND WAY
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: VP
Name: MCCOY, BRIAN A
Address: 112 STRAWPOND WAY
City-St-Zip: ST. AUGUSTINE, FL 32092

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 C CAMPBELL

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date