

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000045925

FILED
Apr 27, 2012
Secretary of State

Entity Name: P.H. SOD, INC.

Current Principal Place of Business:

10960 S.E. FOSTER AVE.
ARCADIA, FL 34266 US

New Principal Place of Business:

Current Mailing Address:

10960 S.E. FOSTER AVE.
ARCADIA, FL 34266 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ANTONIO R
417 W. SUGARLAND HIGHWAY
CLEWISTON, FL 33440 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: PEREIRA, HORACIO
Address: 10960 SE FOSTER AVE.
City-St-Zip: ARCADIA, FL 34266 US

Title: VP
Name: LOYOLA, ROBERTO P
Address: 10960 SE FOSTER AVE.
City-St-Zip: ARCADIA, FL 34266 US

Title: SECT
Name: LOYOLA, ROBERTO P
Address: 10960 SE FOSTER AVE.
City-St-Zip: ARCADIA, FL 34266 US

Title: TR
Name: PEREIRA, HORACIO
Address: 10960 SE FOSTER AVE.
City-St-Zip: ARCADIA, FL 34266 US

Title: D
Name: PEREIRA, HORACIO
Address: 10960 SE FOSTER AVE.
City-St-Zip: ARCADIA, FL 34266 US

Title: D
Name: LOYOLA, ROBERTO P
Address: 10960 SE FOSTER AVE.
City-St-Zip: ARCADIA, FL 34266

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: HORACIO PEREIRA

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date