

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000003923

FILED
Apr 26, 2011
Secretary of State

Entity Name: DIETER'S SOD SERVICE, INC.

Current Principal Place of Business:

2315 ZIPPERER RD.
BRADENTON, FL 34212 US

New Principal Place of Business:

Current Mailing Address:

2315 ZIPPERER RD.
BRADENTON, FL 34212 US

New Mailing Address:

FEI Number: 65-0455211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZOELLNER, DIETER C
16003 STATE ROAD 63 EAST
BRADENTON, FL 34212 US

Name and Address of New Registered Agent:

GAY, JIM CPA
3984 MANATEE AVE. E.
BRADENTON, FL 34208 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: JIM GAY, CPA

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ZOELLNER, CAROLE A
Address: 2315 ZIPPERER RD.
City-St-Zip: BRADENTON, FL 34212 US

Title: VPRS
Name: ZOELLNER, DIETER C
Address: 2315 ZIPPERER RD.
City-St-Zip: BRADENTON, FL 34212 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: CAROLE A ZOELLNER

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date