

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000010203

Entity Name: R & G SOD FARMS, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

17824 79TH ST.
FELLSMERE, FL 32948 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 869
LAKE WALES, FL 33859 US

New Mailing Address:

17824 79TH ST.
FELLSMERE, FL 32948 US

FEI Number: 59-3225278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESMONDO, GARY L
234 MCLEAN POINTE W
WINTER HAVEN, FL 33084 US

Name and Address of New Registered Agent:

GRESSINGER, WILLIAM D JR
745 E. FISCHER CIR.
SEBASTIAN, FL 32958 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: WILLIAM D. GRESSINGER JR.

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RESMONDO, GARY L
Address: P O BOX 869 N/A
City-St-Zip: LAKE WALES, FL 338590869

Title: VD () Delete
Name: GRESSINGER, WILLIAM D JR
Address: P O BOX 869 N/A
City-St-Zip: LAKE WALES, FL 338590869

Title: ST () Delete
Name: GRESSINGER, WILLIAM D JR
Address: P O BOX 869 N/A
City-St-Zip: LAKE WALES, FL 338590869

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GRESSINGER, WILLIAM D JR
Address: 745 E. FISCHER CIR
City-St-Zip: SEBASTIAN, FL 32958

Title: VD (X) Change () Addition
Name: GRESSINGER, TANNIE
Address: 745 E. FISCHER CIR
City-St-Zip: SEBASTIAN, FL 32958

Title: ST (X) Change () Addition
Name: GRESSINGER, TANNIE
Address: 745 E. FISCHER CIR
City-St-Zip: SEBASTIAN, FL 32958

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM D. GRESSINGER JR.

PR

04/16/2009

Electronic Signature of Signing Officer or Director

Date