

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000066929

FILED
Mar 16, 2011
Secretary of State

Entity Name: DESOTO SOD, INC.

Current Principal Place of Business:

3250 NW PEARCE STREET
ARCADIA, FL 342668233 US

New Principal Place of Business:

Current Mailing Address:

3250 NW PEARCE STREET
ARCADIA, FL 342668233 US

New Mailing Address:

FEI Number: 65-0524644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDON, EUGENE E JR
124 NORTH BREVARD AVE.
ARCADIA, FL 34266 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: V
Name: FREYTES, PAMELA C
Address: 124 HUNTLEY DRIVE
City-St-Zip: LAKE PLACID, FL 33852

Title: P
Name: FREYTES, RAFAEL
Address: 124 HUNTLEY DRIVE
City-St-Zip: LAKE PLACID, FL 33852

Title: S
Name: STEIN, JOSEPH L
Address: POST OFFICE BOX 1521
City-St-Zip: ARCADIA, FL 32466

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: JOSEPH L. STEIN

SEC

03/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date