

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000028724

Entity Name: GENESIS SOD CO.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

11 DUNIVAN DRIVE
RUSTBURG, VA 24588

New Principal Place of Business:

Current Mailing Address:

11 DUNIVAN DRIVE
RUSTBURG, VA 24588

New Mailing Address:

FEI Number: 59-3307360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATTERTON, LIZETTE
319 LOUIS EDWARD COURT
LAKELAND, FL 33809 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: PT
Name: PARTRIDGE, TODD
Address: 11 DUNIVAN DRIVE
City-St-Zip: RUSTBURG, VA 24588

Title: VS
Name: PARTRIDGE, ROSEANNA
Address: 11 DUNIVAN DRIVE
City-St-Zip: RUSTBURG, VA 24588

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: ROSEANNA PARTRIDGE

V

04/13/2011

Electronic Signature of Signing Officer or Director

Date