

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000048038

Entity Name: DELACY FARM SOD, INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

93 PEAVY RD
HAVANA, FL 32333 US

New Principal Place of Business:

Current Mailing Address:

93 PEAVY RD
HAVANA, FL 32333 US

New Mailing Address:

FEI Number: 59-3317659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICKLES, LINDA P.
458 PEAVY ROAD
HAVANA, FL 32333 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: PICKLES, LYNDIA P
Address: 458 PEAVY RD
City-St-Zip: HAVANA, FL 32333

Title: D () Delete
Name: PICKLES, JOSEPH D
Address: 717 CASTLEDALE CT
City-St-Zip: JACKSONVILLE, FL 32259

Title: VD () Delete
Name: PICKLES, JOHN P
Address: 1088 FAIRBANKS FERRY RD
City-St-Zip: HAVANA, FL 32333

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: PICKLES, MEAGHAN E
Address: 1088 FAIRBANKS FERRY RD
City-St-Zip: HAVANA, FL 32333

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LYNDIA PICKLES

P

01/14/2009

Electronic Signature of Signing Officer or Director

Date