2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000081258

Entity Name: W.S. SOD & LANDSCAPING, INC.

Apr 03, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

2160 N.W. 24TH STREET FT. LAUDERDALE, FL 33311

Current Mailing Address: New Mailing Address:

2160 N.W. 24TH STREET FT. LAUDERDALE, FL 33311

FEI Number: 65-0618942 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DUDLEY, RENEATTE WILLIE STEELE 215 NW 33RD AVE 2160 NW 24TH STREET LAURDERHILL, FL 33311 US US FT. LAUDERDALE, FL 33311

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: WILLIE STEELE 04/03/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

STEELE, WILLIE Name: 1156 NW 30 TERR Address:

City-St-Zip: FT. LAUDERDALE, FL 33311

Title: VΡ

Name: STEELE LULA 1156 NW 30 TERR Address:

FT. LAUDERDALE, FL 33311 City-St-Zip:

Title:

DAVIS, TIFFANY Name: 2423 NW 55TH AVE Address: City-St-Zip: LAUDERHILL, FL 33313

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: WILLIE STEELE PD 04/03/2012