

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000003188

FILED
Jul 06, 2007
Secretary of State

Entity Name: A & W SOD & HYDRO-SEEDING, INC.

Current Principal Place of Business:

2876 APOPKA BLVD
APOPKA, FL 32703

New Principal Place of Business:

701 MEREDITH ST
FERN PARK, FL 32730

Current Mailing Address:

PO BOX 940131
MAITLAND, FL 32794

New Mailing Address:

FEI Number: 59-3416446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATHERDEN, CARY J
2876 APOPKA BLVD
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

ATHERDEN, CARY J
701 MEREDITH ST
FERN PARK, FL 32730 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: _____

Electronic Signature of Registered Agent

07/06/2007

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ATHERDEN, CARY J
Address: 2876 APOPKA BLVD
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ATHERDEN, CARY J
Address: 701 MEREDITH ST
City-St-Zip: FERN PARK, FL 32730

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: CARY ATHERDEN

D

07/06/2007

Electronic Signature of Signing Officer or Director

Date