

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000065241

Entity Name: BEAR HOLLOW SOD, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

212 PALMETTO ST
LAKE PLACID, FL 33862

New Principal Place of Business:

Current Mailing Address:

PO BOX 954
LAKE PLACID, FL 33862

New Mailing Address:

FEI Number: 59-3461454 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALBRITTON, MARY L
212 PALMETTO ST
LAKE PLACID, FL 33862 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: D
Name: ALBRITTON, MARY L
Address: 212 PALMETTO ST
City-St-Zip: LAKE PLACID, FL 33862

Title: D
Name: HARRIS, MICHAEL A
Address: 212 PALMETTO ST.
City-St-Zip: LAKE PLACID, FL 33862

Title: D
Name: HARRIS, JOHN C
Address: 212 PALMETTO ST
City-St-Zip: LAKE PLACID, FL 33852

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: MARY L. ALBRITTON

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date