

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000007369

Entity Name: VALLE VERDE SOD FARMS, INC.

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

2409 W TEXAS AVE
TAMPA, FL 33629

New Principal Place of Business:

13902 N DALE MABRY HWY
118
TAMPA, FL 33618

Current Mailing Address:

2409 TEXAS AVENUE
TAMPA, FL 33629

New Mailing Address:

PO BOX 4255
TAMPA, FL 33677

FEI Number: 59-3488734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, EZEQUIEL
2409 TEXAS AVENUE
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

LOPEZ, EZEQUIEL
12903 BRIDLEFORD DR
GIBSONTOWN, FL 33534 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: EZEQUIEL LOPEZ

01/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPEZ, EZEQUIEL
Address: 2409 TEXAS AVENUE
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ, EZEQUIEL
Address: 12903 BRIDLEFORD DR
City-St-Zip: GIBSONTOWN, FL 33534

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: EZEQUIEL LOPEZ

P

01/22/2009

Electronic Signature of Signing Officer or Director

Date