

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000056627

Entity Name: D.W. SOD COMPANY, INC.

FILED  
Mar 29, 2007  
Secretary of State

## Current Principal Place of Business:

202 N. PARROTT AVENUE  
OKEECHOBEE, FL 34974

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 1309  
OKEECHOBEE, FL 34973

## New Mailing Address:

FEI Number: 65-0964703

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILLIAMS, DAVID H  
419 S.W. 2ND AVENUE  
OKEECHOBEE, FL 34974 US

## Name and Address of New Registered Agent:

WILLIAMS, DAVID H  
414 SOUTH PARROTT AVE  
SUITE A  
OKEECHOBEE, FL 34974 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:

03/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: WILLIAMS, DAVID H  
Address: P.O. BOX 1309  
City-St-Zip: OKEECHOBEE, FL 34973

Title: D ( ) Delete  
Name: WILLIAMS, PAMELA S  
Address: P.O. BOX 1309  
City-St-Zip: OKEECHOBEE, FL 34973

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: PAMELA S. WILLIAMS

VP

03/29/2007

Electronic Signature of Signing Officer or Director

Date