

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000081477

Entity Name: A 1 QUALITY SOD, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

2145 14TH AVENUE
SUITE 6
VERO BEACH, FL 32960

Current Mailing Address:

2145 14TH AVENUE
SUITE 6
VERO BEACH, FL 32960

FEI Number: 65-0956743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, ROBERT E ESQ
2145 14TH AVENUE SUITE 6
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

STONE, ROBERT E ESQ
2145 14TH AVENUE SUITE 19
VERO BEACH, FL 32960 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: ROBERT E. STONE, ESQ.

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SCHWEY, ALEC
Address: 440 45TH COURT
City-St-Zip: VERO BEACH, FL 32968

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: ALEC J. SCHWEY

D

04/11/2012

Electronic Signature of Signing Officer or Director

Date