

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000089910

Entity Name: ACTION SOD, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

11315 NW 79 LANE
DORAL, FL 33178

New Principal Place of Business:

5700 SW 123 AVE
MIAMI, FL 33183

Current Mailing Address:

P.O.BOX 227397
DORAL, FL 33222

New Mailing Address:

FEI Number: 65-0958308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLADO, BARBARA
11315 NW 79 LANE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

CALLADO, BARBARA
5700 SW 123 AVE
MIAMI, FL 33183 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:

05/01/2009

Electronic Signature of Registered Agent

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: PSD () Delete
Name: CALLADO, BARBARA
Address: P.O.BOX 227397
City-St-Zip: DORAL, FL 33222

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BARBARA CALLADO

PSD

05/01/2009

Electronic Signature of Signing Officer or Director

Date