

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S97151

FILED
Mar 26, 2009
Secretary of State

Entity Name: ROUNTREE SOD SERVICE, INC.

Current Principal Place of Business:

P. O. BOX 10155
JACKSONVILLE, FL 32247

New Principal Place of Business:

3636 PHOENIX AVENUE
JACKSONVILLE, FL 32206

Current Mailing Address:

P. O. BOX 10155
JACKSONVILLE, FL 32247

New Mailing Address:

3636 PHOENIX AVENUE
JACKSONVILLE, FL 32206

FEI Number: 59-3094386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, GLENN K.
353 EAST FORSYTH STREET
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

HUNTER & ASSOCIATES, P.A.
4201 BAYMEADOWS ROAD, SUITE #4
JACKSONVILLE, FL 32217 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: HUNTER & ASSOCIATES, P.A.

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: ROUNTREE, WILLIAM M.
Address: 3636 PHOENIX AVENUE
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: ROUNTREE, WILLIAM M.
Address: 3636 PHOENIX AVENUE
City-St-Zip: JACKSONVILLE, FL 32206

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: WILLIAM M. ROUNTREE

PRES

03/26/2009

Electronic Signature of Signing Officer or Director

Date