

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V46073

FILED
Feb 29, 2008
Secretary of State

Entity Name: E & J SOD AND LANDSCAPE CO.

Current Principal Place of Business:

6845 SW 188 AVE.
SOUTHWEST RANCHES, FL 33332

New Principal Place of Business:

Current Mailing Address:

6331 SW 185 WAY
SOUTHWEST RANCHES, FL 33332

New Mailing Address:

FEI Number: 65-0352512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, EDWARD VP
6331 SW 185 WAY
SOUTHWEST RANCHES, FL 33332 US

Name and Address of New Registered Agent:

FERNANDEZ, EDWARD
6331 SW 185 WAY
SOUTHWEST RANCHES, FL 33332 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: EDWARD FERNANDEZ

02/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SVP () Delete
Name: FERNANDEZ, EDWARD,
Address: 6331 SW 185 WAY
City-St-Zip: SOUTHWEST RANCHES, FL

Title: P () Delete
Name: FERNANDEZ, JUDITH,
Address: 6331 SW 185 WAY
City-St-Zip: SOUTHWEST RANCHES, FL

Title: ST () Delete
Name: FERNANDEZ, EDWARD M
Address: 6331 W 185 WAY
City-St-Zip: SOUTHWEST RANCHES, FL 33332

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: FERNANDEZ, EDWARD
Address: 6331 SW 185 WAY
City-St-Zip: SOUTHWEST RANCHES, FL

Title: VP/D (X) Change () Addition
Name: FERNANDEZ, JUDITH A
Address: 6331 SW 185 WAY
City-St-Zip: SOUTHWEST RANCHES, FL

Title: S (X) Change () Addition
Name: FERNANDEZ, EDWARD M
Address: 6331 W 185 WAY
City-St-Zip: SOUTHWEST RANCHES, FL 33332

Title: T () Change (X) Addition
Name: FERNANDEZ, MICHAEL R
Address: 6331 SW 185 WAY
City-St-Zip: SOUTHWEST RANCHES, FL 33332

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: JUDY FERNANDEZ

VP

02/29/2008

Electronic Signature of Signing Officer or Director

Date