

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V63170

FILED
Jan 14, 2008
Secretary of State

Entity Name: QUALITY SOD OF THE PALM BEACHES, INC.

Current Principal Place of Business:

111 PONCE DE LEON STREET
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

111 PONCE DE LEON STREET
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 65-0361135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, ROBERT R ESQ
685 ROYAL PALM BEACH BLVD., STE. 205
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: COWART, LOU ANN,
Address: 111 PONCE DE LEON STREET
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: STD () Delete
Name: BACON, DERAL M
Address: 111 PONCE DE LEON STREET
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP, D () Delete
Name: BACON, DERAL M
Address: 111 PONCE DE LEON STREET
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: STD (X) Change () Addition
Name: VEGA, TERESA A
Address: 111 PONCE DE LEON STREET
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: LOU ANN COWART

P.D.

01/14/2008

Electronic Signature of Signing Officer or Director

_____ Date