2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 197323

Entity Name: MIAMI SOD COMPANY

Current Principal Place of Business:

7791 N.W. 146TH STREET MIAMI LAKES, FL 33016-1567

Current Mailing Address:

7791 N.W. 146TH STREET

MIAMI LAKES, FL 33016-1567 US

FEI Number: 59-0763110 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NICHOLS, GREGORY A 7791 N.W. 146TH STREET MIAMI LAKES, FL 33016-1567 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:

Electronic Signature of Registered Agent

Date

FILED Jan 30, 2013

Secretary of State

CC7605703039

Officer/Director Detail:

Title PSTD

Name NICHOLS, GREGORY APSTD
Address 7791 N.W. 146TH STREET
City-State-Zip: MIAMI LAKES FL 33016-1567

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: GREGORY A. NICHOLS

PRESIDENT

01/30/2013