

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000154780

Entity Name: A-1 FLORIDA SOD, INC.

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

450 DEEN STILL ROAD
DAVENPORT, FL 33897

New Principal Place of Business:

Current Mailing Address:

450 DEEN STILL ROAD
DAVENPORT, FL 33897

New Mailing Address:

FEI Number: 20-8297774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SWART, RAYMOND E JR.
7219 MARLOW PLACE
UNIVERSITY PARK, FL 34201 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

OFFICERS AND DIRECTORS:

Title: PD
Name: SWART, RAYMOND E JR
Address: 7219 MARLOW PLACE
City-St-Zip: UNIVERSITY PARK, FL 34201

Title: VP
Name: SWART, NANCY
Address: 7219 MARLOW PLACE
City-St-Zip: UNIVERSITY PARK, FL 34201

Title: VP
Name: FARKAS, STEVE
Address: 1762 VALE DR
City-St-Zip: CLERMONT, FL 34711

Title: SECT
Name: FARKAS, STEVE
Address: 1762 VALE DR
City-St-Zip: CLERMONT, FL 34711

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: MARSHA WATKINS

CTRL

02/13/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date