

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068151

FILED
Feb 26, 2009
Secretary of State

Entity Name: GREENSOURCE LANDSCAPE AND SPORTS TURF, INC.

Current Principal Place of Business:

3190 NW 113TH TERRACE
SUNRISE, FL 33323

New Principal Place of Business:

4800 SW 201ST TERRACE
SOUTHWEST RANCHES, FL 33332

Current Mailing Address:

3190 NW 113TH TERRACE
SUNRISE, FL 33323

New Mailing Address:

4800 SW 201ST TERRACE
SOUTHWEST RANCHES, FL 33332

FEI Number: 04-3763488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

WINGATE, SUSAN N PRES
4800 SW 201ST TERRACE
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: SUSAN N. WINGATE

02/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WINGATE, SUSAN N
Address: 3190 NW 113TH TERRACE
City-St-Zip: SUNRISE, FL 33323

Title: VTD () Delete
Name: WINGATE, JASON
Address: 3190 NW 113TH TERRACE
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WINGATE, SUSAN N
Address: 4800 SW 201ST TERRACE
City-St-Zip: SOUTHWEST RANCHES, FL 33332

Title: VTD (X) Change () Addition
Name: WINGATE, JASON
Address: 4800 SW 201ST TERRACE
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: SUSAN N WINGATE

PRES

02/26/2009

Electronic Signature of Signing Officer or Director

Date