

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2012
Secretary of State

Entity Name: SUPERB SYNTHETIC TURF, INC.,

Current Principal Place of Business:

3907 NORTH FEDERAL HIGHWAY
130
POMPANO BEACH, FL 33064

New Principal Place of Business:

3907 NORTH FEDERAL HIGHWAY
116
POMPANO BEACH, FL 33064

Current Mailing Address:

3907 NORTH FEDERAL HIGHWAY
130
POMPANO BEACH, FL 33064

New Mailing Address:

3907 NORTH FEDERAL HIGHWAY
116
POMPANO BEACH, FL 33064

FEI Number: 27-2893849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICOLA L. ZAGAROLO & ASSOCIATES, P.A.
3800 NE THIRD AVENUE
POMPANO BEACH, FL 33064 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: P
Name: GRAHAM, JEFFREY SR.
Address: 3907 NORTH FEDERAL HIGHWAY, #116
City-St-Zip: POMPANO BEACH,, FL 33064

Title: S
Name: GRAHAM, JEFFREY SR.
Address: 3907 NORTH FEDERAL HIGHWAY, #116
City-St-Zip: POMPANO BEACH, FL 33064

Title: TRES
Name: GRAHAM, JEFFREY SR.
Address: 3907 NORTH FEDERAL HIGHWAY, #116
City-St-Zip: POMPANO BEACH, FL 33064

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: JEFFREY J. GRAHAM

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date