2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000050126

Entity Name: SUPERB SYNTHETIC TURF, INC.,

Current Principal Place of Business:

3907 NORTH FEDERAL HIGHWAY

116

POMPANO BEACH, FL 33064

Current Mailing Address:

3907 NORTH FEDERAL HIGHWAY

116

POMPANO BEACH, FL 33064

FEI Number: 27-2893849 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NICOLA L. ZAGAROLO & ASSOCIATES, P.A. 3800 NE THIRD AVENUE POMPANO BEACH, FL 33064 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 26, 2013

Secretary of State

CC3896715509

Officer/Director Detail:

Title P Title S

Name GRAHAM, JEFFREY SR. Name GRAHAM, JEFFREY SR.

Address 3907 NORTH FEDERAL HIGHWAY, Address 3907 NORTH FEDERAL HIGHWAY,

#116

City-State-Zip: POMPANO BEACH, FL 33064 City-State-Zip: POMPANO BEACH FL 33064

Title TRES

Name GRAHAM, JEFFREY SR.

Address 3907 NORTH FEDERAL HIGHWAY,

#116

#116

City-State-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

PRESIDENT

01/26/2013