

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 436337

FILED
Apr 11, 2011
Secretary of State

Entity Name: NU-TURF SOD CO. OF SUNRISE, INC.

Current Principal Place of Business:

6203 WEST SUNRISE BOULEVARD
SUNRISE, FL 33313

New Principal Place of Business:

Current Mailing Address:

6203 WEST SUNRISE BOULEVARD
SUNRISE, FL 33313

New Mailing Address:

FEI Number: 59-1481979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FANUCCI, FRANK W.
6203 W. SUNRISE BLVD.
SUNRISE, FL 33313 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: FANUCCI, FRANK W.
Address: 6203 W SUNRISE BLV
City-St-Zip: SUNRISE, FL 33313

Title: VP
Name: FANUCCI, KATHY
Address: 6203 W. SUNRISE BLVD.
City-St-Zip: SUNRISE, FL 33313

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: FRANK FANUCCI

PD

04/11/2011

Electronic Signature of Signing Officer or Director

Date