

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H90002

FILED
Jan 11, 2011
Secretary of State

Entity Name: MCINTURF ENTERPRISES, INC.

Current Principal Place of Business:

C/O JIM SHORE
6300 STIRLING RD
HOLLYWOOD, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

C/O JIM SHORE
6300 STIRLING RD
HOLLYWOOD, FL 33024 US

New Mailing Address:

FEI Number: 59-2757765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHORE, JIM
6300 STIRLING RD
HOLLYWOOD, FL 33024 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: DP
Name: CYPRESS, MITCHELL
Address: 6300 STIRLING ROAD
City-St-Zip: HOLLYWOOD, FL 33024

Title: DST
Name: OSCEOLA, MAX B JR
Address: 6300 STIRLING ROAD
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: DVP
Name: BOWERS, RICHARD
Address: 6300 STIRLING RD
City-St-Zip: HOLLYWOOD, FL 33024

Title: D
Name: TIGER, MANUEL
Address: 6300 STIRLING RD
City-St-Zip: HOLLYWOOD, FL 33024

Title: D
Name: BOWERS, ANDREW J JR.
Address: 6300 STIRLING RD
City-St-Zip: HOLLYWOOD, FL 33024

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: SURESH GEER

M

01/11/2011

Electronic Signature of Signing Officer or Director

Date