

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K09297

FILED
Feb 13, 2006
Secretary of State

Entity Name: HENDRICKS TURF, INC.

Current Principal Place of Business:

RT. 5 BOX 4260
LAKE BUTLER, FL 32054 US

New Principal Place of Business:

9422 SW SR 121
LAKE BUTLER, FL 32054 US

Current Mailing Address:

RT. 5 BOX 4260
LAKE BUTLER, FL 32054 US

New Mailing Address:

9422 SW SR 121
LAKE BUTLER, FL 32054 US

FEI Number: 59-2861978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRICKS, STEPHEN
RT 5 BOX 4260
LAKE BUTLER, FL 32054 US

Name and Address of New Registered Agent:

HENDRICKS, STEPHEN
9422 SW SR 121
LAKE BUTLER, FL 32054 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:

02/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HENDRICKS, STEPHEN,
Address: RT 5 BOX 4260
City-St-Zip: LAKE BUTLER, FL 32054

Title: ST () Delete
Name: HENDRICKS, JOANN,
Address: RT 5 BOX 4260
City-St-Zip: LAKE BUTLER, FL 32054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HENDRICKS, STEPHEN,
Address: 9422 SW SR 121
City-St-Zip: LAKE BUTLER, FL 32054

Title: ST (X) Change () Addition
Name: HENDRICKS, JOANN,
Address: 9422 SW SR 121
City-St-Zip: LAKE BUTLER, FL 32054

I hereby certify that the information supplied with this filing does not qualify for the 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: STEPHEN HENDRICKS

P

02/13/2006

Electronic Signature of Signing Officer or Director

Date