

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000045449

FILED
Apr 05, 2012
Secretary of State

Entity Name: ENVIRONMENTAL TURF, INC.

Current Principal Place of Business:

4366 E. KINSEY RD
AVON PARK, FL 33825

New Principal Place of Business:

Current Mailing Address:

4366 E. KINSEY RD
AVON PARK, FL 33825

New Mailing Address:

FEI Number: 65-1097290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCALL, WILEY T
3601 ELEVEN MILE RD
FORT PIERCE, FL 34945 US

Name and Address of New Registered Agent:

MCCALL, WILEY T
4366 E. KINSEY RD
AVON PARK, FL 33825 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:

04/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MCCALL, WILEY T
Address: 4366 E KINSEY RD
City-St-Zip: AVON PARK, FL 33825

Title: P
Name: BERNDT, WILLIAM L PHD
Address: 7133 PENNER LANE, APT 40
City-St-Zip: FORT MYERS, FL 33907

Title: VP
Name: CUNNINGHAM, REX L
Address: 1715 DEVCO ROAD
City-St-Zip: AVON PARK, FL 33825

Title: SD
Name: MC CALL, NANCY J
Address: 4366 EAST KINSEY ROAD
City-St-Zip: AVON PARK, FL 33825

Title: D
Name: MC CALL, BRYANT R
Address: 4366 E KINSEY RD
City-St-Zip: AVON PARK, FL 33825

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: WILEY T MCCALL

D

04/05/2012

Electronic Signature of Signing Officer or Director

Date