

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000082277

FILED
Jan 04, 2012
Secretary of State

Entity Name: TEE-TO-GREEN TURF PRODUCTS, INC.

Current Principal Place of Business:

1963 NW 22ND STREET
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2224
PALM CITY, FL 34991

New Mailing Address:

FEI Number: 65-1131345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, STUART R ESQ.
4386 S.W. PORT WAY
PALM CITY, FL 34990 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: DPST
Name: COHEN, STUART R
Address: 1963 N W 22ND ST
City-St-Zip: STUART, FL 34994

Title: VPD
Name: RUSSELL-COHEN, LYNN A
Address: 1963 N W 22ND ST
City-St-Zip: STUART, FL 34994

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: STUART R. COHEN

PRES

01/04/2012

Electronic Signature of Signing Officer or Director

Date