

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000106666

Entity Name: GREENWAY TURF INC.

FILED
Jun 23, 2009
Secretary of State

Current Principal Place of Business:

10008 NW 53 ST
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

10008 NW 53 ST
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 65-1150823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARET, BRETT
8991 NORTH LAKE PARK CI
FT LAUDERDALE, FL 33328 US

Name and Address of New Registered Agent:

MARET, BRETT
471 PETERSBURG TERR
PLANTATION, FL 33325 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: BRETT MARET

06/23/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MARET, CRAIG
Address: 471 PETERSBURG TERR
City-St-Zip: SUNRISE, FL 33351

Title: VP () Delete
Name: MARET, JOGN
Address: 471 PETERSBURG TERR
City-St-Zip: PLANTATION, FL 33325

Title: ST () Delete
Name: MARET, RON
Address: 471 PETERSBURG TERR
City-St-Zip: PLANTATION, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MARET, CRAIGG
Address: 471 PETERSBURG TERR
City-St-Zip: PLANTATION, FL 33325

Title: VP (X) Change () Addition
Name: MARET, JOAN
Address: 471 PETERSBURG TERR
City-St-Zip: PLANTATION, FL 33325

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: CRAIGG MARET

PRES

06/23/2009

Electronic Signature of Signing Officer or Director

Date