2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000106666

Entity Name: GREENWAY TURF INC.

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10008 NW 53 ST SUNRISE, FL 33351

Current Mailing Address: New Mailing Address:

10008 NW 53 ST SUNRISE, FL 33351

FEI Number: 65-1150823 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARET, BRETT
471 PETERSBURG TERR
PLANTATION, FL 33325 US
MARET, JASON
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: J MARET 01/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: MARET, CRAIGG
Address: 471 PETERSBURG TERR
City-St-Zip: PLANTATION, FL 33325

Title: VP

Name: MARET, JOAN

Address: 471 PETERSBURG TERR
City-St-Zip: PLANTATION, FL 33325

Title: ST

Name: MARET, RON

Address: 471 PETERSBURG TERR
City-St-Zip: PLANTATION, FL 33325

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: RON MARET ST 01/05/2011