

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033684

Entity Name: TRI W TURF, INC.

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

6500 SW 196TH TERRACE
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 2699
OKEECHOBEE, FL 34973

New Mailing Address:

FEI Number: 04-3650745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, FITZ HUGH III
6500 SW 196TH TERRACE
OKEECHOBEE, FL 34974 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: WILLIAMS, FITZHUGH III
Address: 6500 SW 196 TERR
City-St-Zip: OKEECHOBEE, FL 34974

Title: S () Delete
Name: WILLIAMS, FITZ HUGH IV
Address: 1401 SW 86 AVE
City-St-Zip: OKEECHOBEE, FL 34974

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: WILLIAMS, FITZHUGH III
Address: 6500 SW FULMAR (FKNA 6500 196TH TERRACE)
City-St-Zip: OKEECHOBEE, FL 34974

Title: S (X) Change () Addition
Name: WILLIAMS, FITZ HUGH IV
Address: 6500 SW FULMAR RD
City-St-Zip: OKEECHOBEE, FL 34974

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: FITZHUGH L WILLIAMS III

PT

01/29/2009

Electronic Signature of Signing Officer or Director

Date