

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000069184

Entity Name: TOURTURF CONSTRUCTION, INC.

FILED
May 23, 2005
Secretary of State

Current Principal Place of Business:

5150 PALM VALLEY RD, STE 102
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

5150 PALM VALLEY RD, STE 102
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

1548 THE GREENS WAY
SUITE 1
JACKSONVILLE BEAC, FL 32250

New Mailing Address:

1548 THE GREENS WAY
SUITE 1
JACKSONVILLE BEACH, FL 32250

FEI Number: 43-1965458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEMASTER, JOSH
5004 BUTTONWOOD DR
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

LEMASTER, JOSH
1548 THE GREENS WAY
SUITE 1
JACKSONVILLE BEACH, FL 32250 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:

05/23/2005

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: D () Delete
Name: LEMASTER, JOSH P
Address: 5150 PALM VALLEY RD, STE 102
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D () Delete
Name: DANIEL, JOHN M
Address: 5150 PALM VALLEY RD, STE 102
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D (X) Delete
Name: STARKS, MICHAEL L
Address: 5150 PALM VALLEY RD, STE 102
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D (X) Delete
Name: FAMMARTINO, L. KEITH
Address: 5150 PALM VALLEY RD, STE 102
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEMASTER, JOSH P
Address: 1548 THE GREENS WAY, SUITE 1
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: D (X) Change () Addition
Name: GREENTURF, LLC,
Address: TEN SOUTH ST
City-St-Zip: LITCHFIELD, CT 06759

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSH LEMASTER

D

05/23/2005

Electronic Signature of Signing Officer or Director

Date