2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000133113

Entity Name: C & H TURF FARMS, INC.

FILED Jan 28, 2009 Secretary of State

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

9080 EQUUS CIRCLE FAIRLANE FARMS RD BOYNTON BEACH, FL 33437 STE.200

WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

13833 WELLINGTON TRACE E-4 #218 FAIRLANE FARMS RD WELLINGTON, FL 33414 STE.200

WELLINGTON, FL 33414

FEI Number: 57-1142040 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:

PRESCOTT, WILLIAM P JR

9080 EQUUS CIRCLE

BOYNTON BEACH, FL 33437 US

WILKINS, SCOTT C PD

3220 FAIRLANE FARMS RD

SUITE 200

WELLINGTON, FL 33437 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: SCOTT WILKINS 01/28/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition PRESCOTT, WILLIAM P JR WILKINS, SCOTT C Name: Name: 9080 EQUUS CIRCLE 3220 FAIRLANE FARMS RD Address: Address: City-St-Zip: BOYNTON BEACH, FL 33437 City-St-Zip: WELLINGTON, FL 33414

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: SCOTT C. WILKINS PD 01/28/2009