

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129673

Entity Name: FLORIDA TURF GROUP, INC.

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

14636 MIRASOL MANOR COURT
TAMPA, FL 33626

New Principal Place of Business:

9490 SW 148 STREET
MIAMI, FL 33176

Current Mailing Address:

PO BOX 2068
OLDSMAR, FL 34677

New Mailing Address:

PO BOX 561929
MIAMI, FL 33256 US

FEI Number: 20-1614205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, BILL
14636 MIRASOL MANOR COURT
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

TREMBLAY, THOMAS
9490 SW 148 STREET
MIAMI, FL 33176 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: THOMAS TREMBLAY

02/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGR
Name: TREMBLAY, THOMAS N JR
Address: 9490 SW 148 STREET
City-St-Zip: MIAMI, FL 33176

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: THOMAS TREMBLAY

MGR

02/15/2012

Electronic Signature of Signing Officer or Director

Date