2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Aug 12, 2008 8:00 am Secretary of State **DOCUMENT # P06000017819** 08-12-2008 90025 007 ***150.00 OLYMPIA TURF FARM INC Principal Place of Business Mailing Address 6374 188TH TRAIL NORTH P.O. BOX 211496 LOXAHATCHEE FL 33470 WEST PALM BEACH FL 33421 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 11440 OKEEPHOBEE RD Suite, Apt. #, etc. Suite, Apt. #, 6 2nd MOORE CR2E034 (4/08) City & State 4. FEI Number Applied For 20-4261595 Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GRAVES, WAYMAN Street Address (P.O. Box Number is Not Acceptable) 6374 188TH TRAIL NORTH LOXAHATCHEE FL 33470 City Zip Code 8. The above named entity authorits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent, SIGNATURE Signature, typed or fainted name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 \$5.00 May Be 9. Election Campaign Financing DUE BY September 3, 2008 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. OFFICERS AND DIRECTORS 10 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME RILEY, JOY NAME STREET ADDRESS 13898 COLUMBINE AVE STREET ADDRESS CITY - ST- 71P WELLINGTON FL 33414 CITY-ST-2IP ☐ Delete TITLE TILLE Change ☐ Addition NAME GRAVES, WAYMAN NAME STREET ADDRESS 6374 188TH TRAIL NORTH STREET ADDRESS CITY-ST-ZIP LOXAHATCHEE FL 33470 CITY-ST-7/P ☐ Delete TITLE ☐ Addition ☐ Change NAME GRAVES, BONNIE NAME STREET ADDRESS STREET ADDRESS 6374 188TH TRAIL NORTH CITY-ST-7IP LOXAHATCHEE FL 33470 CITY-ST-ZIP TITLE T/D ☐ Delete TITLE Change ☐ Addition RILEY, CARL NAME NAME STREET ADDRESS 13898 COLUMBINE AVE STREET ADDRESS CITY-ST-ZIP WELLINGTON FL 33414 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP

I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if chapter on an attachment with an address, with all other like empowered.

other like empowered.

changed, or on an attachment with an address, with

SIGNATURE

FILED

Daytime Phone #