

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000017862

FILED
Feb 17, 2011
Secretary of State

Entity Name: TERRA NOVA TURF PRODUCTS, INC.

Current Principal Place of Business:

2963 DOMINICA TERRACE
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

2963 DOMINICA TERRACE
STUART, FL 34997 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KEEN, DAVID
217 HIBISCUS AVENUE
STUART, FL 34996 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

OFFICERS AND DIRECTORS:

Title: P
Name: KEEN, DAVID
Address: 217 HIBISCUS AVENUE
City-St-Zip: STUART, FL 34996 US

Title: VP
Name: KEEN, JOY
Address: 217 HIBISCUS AVENUE
City-St-Zip: STUART, FL 34996 US

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: DAVID KEEN

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date