

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000129096

FILED
Apr 30, 2008
Secretary of State

Entity Name: ONE UP TURF MANAGEMENT, INC.

Current Principal Place of Business:

405 EAST FREDRICK AVENUE
DUNDEE, FL 33838 US

New Principal Place of Business:

100 PACKING HOUSE RD
ALTURAS, FL 33830 US

Current Mailing Address:

P.O. BOX 1274
DUNDEE, FL 33838 US

New Mailing Address:

P.O. BOX 9
ALTURAS, FL 33820 US

FEI Number: 20-5746085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RORY B. WEINER, P.A.
669A WEST LUMSDEN ROAD
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

HEBEL, DANIEL F
100 PACKING HOUSE RD
ALTURAS, FL 33830 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: DANIEL F HEBEL

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: WENDLING, JERID T
Address: 10156 BRYANT ROAD
City-St-Zip: LITHIA, FL 33547 US

Title: VP/D () Delete
Name: UPDIKE, DAVID C
Address: 4362 SIMPSON LANE
City-St-Zip: HAINES CITY, FL 33844 US

Title: S/D () Delete
Name: HEBEL, DANIEL F
Address: 2011 LEOM DRIVE
City-St-Zip: LAKE WALES, FL 33898 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: HEBEL, DANIEL F
Address: 2011 LEOM DRIVE
City-St-Zip: LAKE WALES, F 33898 U

Title: VP/D (X) Change () Addition
Name: UPDIKE, DAVID C
Address: 1730 CRUMP RD
City-St-Zip: WINTER HAVEN, FL 33881 US

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

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: DANIEL F HEBEL

P/D

04/30/2008

Electronic Signature of Signing Officer or Director

Date