

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000129096

FILED
Mar 22, 2011
Secretary of State

Entity Name: ONE UP TURF MANAGEMENT, INC.

Current Principal Place of Business:

100 PACKING HOUSE RD
ALTURAS, FL 33830 US

New Principal Place of Business:

2011 LEMON DRIVE
LAKE WALES, FL 33898 US

Current Mailing Address:

P.O. BOX 9
ALTURAS, FL 33820 US

New Mailing Address:

2011 LEMON DRIVE
LAKE WALES, FL 33898 US

FEI Number: 20-5746085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HEBEL, DANIEL F
2011 LEMON DRIVE
LAKE WALES, FL 33898 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 HEBEL

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/S
Name: HEBEL, DANIEL F
Address: 2011 LEMON DRIVE
City-St-Zip: LAKE WALES, FL 33898 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: DANIEL HEBEL

P/S

03/22/2011

Electronic Signature of Signing Officer or Director

Date