

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000037019

FILED
Feb 24, 2009
Secretary of State

Entity Name: BUILDING & TURF SUPPLIES, INC.

Current Principal Place of Business:

520 BRICKELL KEY DR SUITE O-305
MIAMI, FL 33131

New Principal Place of Business:

8350 NW 56TH STREET
MIAMI, FL 33166

Current Mailing Address:

520 BRICKELL KEY DR SUITE O-305
MIAMI, FL 33131

New Mailing Address:

8350 NW 56TH STREET
MIAMI, FL 33166

FEI Number: 26-2352845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYMAX INTERNATIONAL SERVICES, INC.
520 BRICKELL KEY DR SUITE O-305
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HERRERA, FRANCIS E D
8350 NW 56TH STREET
MIAMI, FL 33166 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: FRANCIS E HERRERA

02/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GREGORI, XAVIER J
Address: 520 BRICKELL KEY DR SUITE O-305
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: HERRERA, FRANCIS E
Address: 520 BRICKELL KEY DR SUITE O-305
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GREGORI, XAVIER J
Address: 8350 NW 56TH STREET
City-St-Zip: MIAMI, FL 33166

Title: D (X) Change () Addition
Name: HERRERA, FRANCIS E
Address: 8350 NW 56TH STREET
City-St-Zip: MIAMI, FL 33166

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: FRANCIS E HERRERA

D

02/24/2009

Electronic Signature of Signing Officer or Director

Date