

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000054551

FILED
Mar 17, 2011
Secretary of State

Entity Name: NU TURF SOD AND GARDEN SHOP, INC.

Current Principal Place of Business:

3363 NORTH DIXIE HIGHWAY
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

3363 NORTH DIXIE HIGHWAY
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 27-0430968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUNYAN LAW FIRM, PA
800 NE 26TH ST
WILTON MANORS, FL 33305 US

Name and Address of New Registered Agent:

TOM RUNYON LAW OFFICES
3102 SW 14TH ST
FORT LAUDERDALE, FL 33312 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: TOM RUNYON

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDS
Name: BERNBAUM, MICHAEL
Address: 3363 NORTH DIXIE HIGHWAY
City-St-Zip: OAKLAND PARK, FL 33334 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: MICHAEL BERNBAUM

OP

03/17/2011

Electronic Signature of Signing Officer or Director

Date