2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2011
Secretary of State

DOCUMENT# P10000004542

Entity Name: ULTIMATE TURF, INC

Current Principal Place of Business:

5021 SHADY OAK DRIVE N.
LAKELAND, FL 33810 US

New Principal Place of Business:

2010 PIONEER DRIVE
LAKELAND, FL 33809 US

Current Mailing Address:

5021 SHADY OAK DRIVE N.
LAKELAND, FL 33810 US

New Mailing Address:

2010 PIONEER DRIVE
LAKELAND, FL 33809 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NICOLETTA, KEITH
5021 SHADY OAK DRIVE N.
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

NICOLETTA, KEITH
2010 PIONEER DRIVE
LAKELAND, FL 33809 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: KEITH NICOLETTA 04/30/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: NICOLETTA, KEITH
Address: 2010 PIONEER DRIVE
City-St-Zip: LAKELAND, FL 33809 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: KEITH NICOLETTA P 04/30/2011
Electronic Signature of Signing Officer or Director Date