

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000104445

Entity Name: AMERICAN TURF EQUIPMENT CO., INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

2601 E HENRY AVE
B6
TAMPA, FL 33616

New Principal Place of Business:

937 E JEFFERSON ST
BROOKSVILLE, FL 34601

Current Mailing Address:

2601 E HENRY AVE
B6
TAMPA, FL 33616

New Mailing Address:

937 E JEFFERSON ST
BROOKSVILLE, FL 34601

FEI Number: 59-3479615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALULIS, EDWARD C
SANDLEWOOD DR BLDG 12
#202
WILDWOOD, FL 32785 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BALULIS, EDWARD
Address: SANDALWOOD DR, BLDG 12 #202
City-St-Zip: WILDWOOD, FL 32785

Title: PSTD () Delete
Name: BALULIS, EDWARD C
Address: 12202 SANDALWOOD DR
City-St-Zip: WILDWOOD, FL 34785

Title: VP () Delete
Name: BALULIS, JOSEPH J
Address: 826 RED HIBISCUS CT
City-St-Zip: APOPKA, FL 32712

Title: D () Delete
Name: BALULIS, ANTHONY
Address: 24104 SANDALWOOD DR
City-St-Zip: WILDWOOD, FL 34785

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: EDWARD C BALULIS

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date