

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000011890

Entity Name: TURF TRANSPORT, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

777 S FLAGLER DRIVE
STE 132W
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

777 S FLAGLER DRIVE
STE 132W
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 65-0811623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C,P () Delete
Name: WOERNER, LARRY J
Address: 777 S FLAGLER DR STE 132W
City-St-Zip: WEST PALM BEACH, FL 33401

Title: S () Delete
Name: MERRELL, MICHAEL J
Address: 777 S FLAGLER DR STE 132W
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP () Delete
Name: WOERNER, DARREN J
Address: 777 S FLAGLER DRIVE, STE 132W
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP,T () Delete
Name: WOERNER, PHILLIP J
Address: 777 S FLAGLER DRIVE, STE 132W
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP () Delete
Name: WOERNER, JULIE E
Address: 777 S FLAGLER DRIVE, STE. 132W
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C,P (X) Change () Addition
Name: WOERNER, LARRY J
Address: 9911 N. MILITARY TRAIL, SUITE 300
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: S (X) Change () Addition
Name: MERRELL, MICHAEL J
Address: 7711 N. MILITARY TRAIL, SUITE 300
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP (X) Change () Addition
Name: WOERNER, DARREN J
Address: 7711 N. MILITARY TRAIL, SUITE 300
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP,T (X) Change () Addition
Name: WOERNER, PHILLIP J
Address: 7711 N. MILITARY TRAIL, SUITE 300
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP (X) Change () Addition
Name: WOERNER, JULIE E
Address: 7711 N. MILITARY TRAIL, SUITE 300
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: MICHAEL J. MERRELL

S

04/30/2008

Electronic Signature of Signing Officer or Director

Date