

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000048562

FILED
Apr 12, 2012
Secretary of State

Entity Name: MASTER-TURF FARMS, INC.

Current Principal Place of Business:

16820 CARLTON LAKE ROAD
WIMAUMA, FL 33598

New Principal Place of Business:

Current Mailing Address:

P O BOX 911
RUSKIN, FL 33575

New Mailing Address:

FEI Number: 59-3513557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIFORD, RALPH
908 7TH AVE N E
RUSKIN, FL 33575 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

OFFICERS AND DIRECTORS:

Title: PD
Name: WILLIFORD, RALPH
Address: P O BOX 911
City-St-Zip: RUSKIN, FL 33575

Title: VD
Name: COOK, MICHAEL A
Address: 417 E LUMSDEN ROAD
City-St-Zip: BRANDON, FL 33511

Title: SD
Name: WILLIFORD, RANDALL
Address: 404 DICKMAN DR. SW
City-St-Zip: RUSKIN, FL 33570

Title: TD
Name: ALEX, THOMAS R
Address: 11600 AUDUBOND LANE
City-St-Zip: CLAIRMONT, FL 34711

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: RALPH E WILLIFORD

PD

04/12/2012

Electronic Signature of Signing Officer or Director

Date