2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L93630

FILED Apr 05, 2010 Secretary of State

Entity Name: PRO GOLF DISCOUNT OF CLEARWATER, INC.

Current Principal Place of Business: New Principal Place of Business:

2881 A GULF TO BAY BLVD. 9183 WATERASH LANE

CLEARWATER, FL 33759 US PINELLAS PARK, FL 33782 US

Current Mailing Address: New Mailing Address:

2881 A GULF TO BAY BLVD. 9183 WATERASH LANE

CLEARWATER, FL 33759 US PINELLAS PARK, FL 33782 US

FEI Number: 59-3027041 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLS, RICHARD B
2881 A GULF TO BAY BLVD
CLEARWATER, FL 33759 US
MILLS, RICHARD B
9183 WATERASH LANE
PINELLAS PARK, FL 33782 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: 04/05/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

 Name:
 MILLS, RICHARD B

 Address:
 9183 WATERASH LANE

 City-St-Zip:
 PINELLAS PARK, FL 33782

Title:

Name: MILLS, GIOVANNA L
Address: 9183 WATERASH LANE
City-St-Zip: PINELLAS PARK, FL 33782

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: RICHARD B. MILLS PRES 04/05/2010