2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000116632

Entity Name: PROPLUS GOLF SERVICES, INC.

FILED Mar 07, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 149 COUNTY LINE RD E BOWLING GREEN, FL 33834 **Current Mailing Address: New Mailing Address:** PO BOX 337 BOWLING GREEN, FL 33834 FEI Number: 26-0004390 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: LYLE, MARTHA B 4205 SR 546 US

HAINES CITY, FL 33844

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:

LYLE, MARTHA B Name: 4205 SE 546 Address:

City-St-Zip: HAINES CITY, FL 33844

Title: VΡ

Name: DRISKELL, RICKEY T Address: 306 RIVERSIDE DR. WAUCHULA, FL 33873 City-St-Zip:

Title: ST

LYLE, CHRISTINA C Name: 610 TURNBERRY CT Address: City-St-Zip: WINTER HAVEN, FL 33884

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: MARTHA B. LYLE **PRES** 03/07/2011