

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000073407

FILED
Feb 18, 2010
Secretary of State

Entity Name: GOLF CRUISERS OF FLORIDA, USA, INC

Current Principal Place of Business:

4029 WEST ALAMO DRIVE
PINE RIDGE, FL 34465 US

New Principal Place of Business:

7100 NORTH CAESAR PT
DUNNELLON, FL 34433 US

Current Mailing Address:

4029 WEST ALAMO DRIVE
PINE RIDGE, FL 34465 US

New Mailing Address:

7100 N CAESAR PT
DUNNELLON, FL 34433 US

FEI Number: 26-3116994 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OESTERLE, MICHAEL E
407 N.E. 1ST STREET
CRYSTAL RIVER, FL 34429 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: P
Name: BODDEN, JEFFREY
Address: 4029 WEST ALAMO DRIVE
City-St-Zip: PINE RIDGE, FL 34465 US

Title: T
Name: RIGGS, PATRICIA F
Address: 7100 NORTH CAESAR PT
City-St-Zip: DUNNELLON, FL 34433 US

Title: VP
Name: BODDEN, DANIEL P
Address: 7100 NORTH CAESAR PT
City-St-Zip: DUNNELLON, FL 34433 US

Title: S
Name: RIGGS, PATRICIA F
Address: 7100 N CAESAR PT
City-St-Zip: DUNNELLON, FL 34433

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: DANIEL P BODDEN

VP

02/18/2010

Electronic Signature of Signing Officer or Director

Date