

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S95354

Entity Name: GOLF AMERICA, INC.

FILED
Feb 21, 2012
Secretary of State

Current Principal Place of Business:

310 AVE K, SE
WINTER HAVEN, FL 33880 US

New Principal Place of Business:

29620 US HWY 27
DUNDEE, FL 33838 US

Current Mailing Address:

PO BOX 149
WINTER HAVEN, FL 33882

New Mailing Address:

FEI Number: 59-3103903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

QUINN, RON W
2229 DEVONSHIRE PLACE
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

QUINN, RON W
29620 US HWY 27
DUNDEE, FL 33838 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: RON W. QUINN

02/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: QUINN, RONALD W
Address: 29620 US HWY 27
City-St-Zip: DUNDEE, FL 33838 US

Title: D
Name: QUINN, MARY LOU
Address: 29620 US HWY 27
City-St-Zip: DUNDEE, FL 33838 US

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: RON W. QUINN

PRES

02/21/2012

Electronic Signature of Signing Officer or Director

Date