

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 248181

Entity Name: AIRCO GOLF INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

3745-3765 ULMERTON RD
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

PO BOX 1993
LARGO, FL 3779-1993

New Mailing Address:

FEI Number: 59-0969175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIANI, TIMOTHY K
1550 S HIGHLAND AVE
CLEARWATER, FL 33756 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: P
Name: BOND, WAYNE
Address: PO BOX 1993
City-St-Zip: LARGO, FL 33779

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: WAYNE BOND

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date