## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

## Jan 14, 2008 08:00 AM **DOCUMENT # 385795 Secretary of State GOLF SHAPERS CONSTRUCTION COMPANY, INC.** Principal Place of Business Mailing Address 550 VALKARIA RD. 550 VALKARIA RD. PALM BAY, FL 32909 PALM BAY, FL 32909 01092008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1358663 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WATERBURY, DONALD L. 550 VALKARIA BLVD PALM BAY, FL 32909 IN THIS SPACE this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity the obligations of regis SIGNATURE ne of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE WATERBURY, DONALD L 550 VALKARIA RD. STREET ADDRESS CITY-ST-ZIP PALM BAY, FL 32909 TITLE WATERBURY, ROBERT E NAME STREET ADDRESS 1073 HAZELWOOD DR MELBOURNE, FL CITY-ST-7IP MLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS. CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, i further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 pushed empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED