

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 385795

FILED
Jan 09, 2009
Secretary of State

Entity Name: GOLF SHAPERS CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

550 VALKARIA RD.
PALM BAY, FL 32909

New Principal Place of Business:

Current Mailing Address:

550 VALKARIA RD.
PALM BAY, FL 32909

New Mailing Address:

FEI Number: 59-1358663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATERBURY, DONALD L.
550 VALKARIA BLVD
PALM BAY, FL 32909 US

Name and Address of New Registered Agent:

WATERBURY, DONALD L PD
550 VALKARIA BLVD
PALM BAY, FL 32909 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: DONALD L WATERBURY

01/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WATERBURY, DONALD L,
Address: 550 VALKARIA RD.
City-St-Zip: PALM BAY, FL 32909

Title: VD () Delete
Name: WATERBURY, ROBERT E,
Address: 1073 HAZELWOOD DR
City-St-Zip: MELBOURNE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: WATERBURY, ROBERT E,
Address: 1073 HAZELWOOD DR
City-St-Zip: MELBOURNE, FL 32935

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: DONALD L WATERBURY

PD

01/09/2009

Electronic Signature of Signing Officer or Director

Date