

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000529

Entity Name: GOLF-TECH, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

2204 PARK PLACE SAWGRASS VILLAGE DR
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

10895-1 OLD DIXIE HIGHWAY
PONTE VEDRA, FL 32081

Current Mailing Address:

2204 PARK PLACE SAWGRASS VILLAGE DR
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

10895-1 OLD DIXIE HIGHWAY
PONTE VEDRA, FL 32081

FEI Number: 46-0521456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIBLEY, CLARE
2204 PARK PLACE SAWGRASS VILLAGE DR
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

DIBLEY, CLARE
10895-1 OLD DIXIE HIGHWAY
PONTE VEDRA, FL 32081 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:

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WYETH, MARTIN
Address: 10895-1 OLD DIXIE HIGHWAY
City-St-Zip: PONTE VEDRA, FL 32081

Title: ST
Name: DIBLEY, CLARE
Address: 10895-1 OLD DIXIE HIGHWAY
City-St-Zip: PONTE VEDRA, FL 32081

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: CLARE DIBLEY

CFO

04/23/2012

Electronic Signature of Signing Officer or Director

Date