2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F33944

Entity Name: GOLF ROUNDUP, INC.

FILED Jan 08, 2009 Secretary of State

lew Principal Place of Business:

490 21ST ST

VERO BEACH, FL 32960 US

Current Mailing Address: New Mailing Address:

490 21ST ST

VERO BEACH, FL 32960 US

FEI Number: 59-2092358 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOULD, CHARLES H CPA 2127 10TH AVENUE VERO BEACH, FL 32960 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 BIRD, ROBERT N
 Name:
 BIRD, ROBERT N

 Address:
 1765 COVEY RUN CR SW
 Address:
 1765 COVEY RUN CT SW

 City-St-Zip:
 VERO BEACH, FL 32968
 City-St-Zip:
 VERO BEACH, FL 32968

Title: S () Delete Title: S (X) Change () Addition

Name: BIRD, LAURA H Name: BIRD, LAURA H

 Address:
 1765 COVEY RUN CR SW
 Address:
 1765 COVEY RUN CT SW

 City-St-Zip:
 VERO BEACH, FL 32968
 City-St-Zip:
 VERO BEACH, FL 32968

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: LAURA H. BIRD S 01/08/2009