

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J21169

FILED
Jan 08, 2009
Secretary of State

Entity Name: RICHARD NEET'S GOLF SHOP, INC.

Current Principal Place of Business:

400 FOREST HILLS BLVD.
NAPLES, FL 34113 US

New Principal Place of Business:

405 FOREST HILLS BLVD.
NAPLES, FL 34113 US

Current Mailing Address:

400 FOREST HILLS BLVD.
NAPLES, FL 34113 US

New Mailing Address:

405 FOREST HILLS BLVD.
NAPLES, FL 34113 US

FEI Number: 59-2687234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEET, RICHARD A.
400 FOREST HILLS BLVD
NAPLES, FL 33962 US

Name and Address of New Registered Agent:

NEET, RICHARD A.
405 FOREST HILLS BLVD
NAPLES, FL 33962 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:

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: NEET, RICHARD A.,
Address: 9974 BOCA CIRCLE
City-St-Zip: NAPLES, FL 34109

Title: VPS () Delete
Name: NEET, VIRGINIA A.,
Address: 9974 BOCA CIRCLE
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: RICHARD A. NEET

PT

01/08/2009

Electronic Signature of Signing Officer or Director

Date