

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J34571

Entity Name: GOLF GIFTS, INC.

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

2250 ARIELLE DRIVE
1705
NAPLES, FL 34109 US

Current Mailing Address:

8703 GREAT BEAR CT
CHARLOTTE, NC 28269 US

New Principal Place of Business:

2250 ARIELLE DRIVE
1705
NAPLES, FL 34109 US

New Mailing Address:

2250 ARIELLE DRIVE
1705
NAPLES, FL 34109 US

FEI Number: 59-2720683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PFEIL, SUSAN
2250 ARIELLE DRIVE
1705
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

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:

Title: DS () Delete
Name: HARDT, TYLER
Address: 8702 GREAT BEAR CT
City-St-Zip: CHARLOTTE, NC 28269

Title: DPT () Delete
Name: PFEIL, SUSAN
Address: 2250 ARIELLE DRIVE APT 1705
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change () Addition
Name: HARDT, TYLER
Address: 2250 ARIELLE DRIVE APT 1705
City-St-Zip: NAPLES, FL 34109 US

Title: DPT (X) Change () Addition
Name: PFEIL, SUSAN
Address: 2250 ARIELLE DRIVE APT 1705
City-St-Zip: NAPLES, FL 34109 US

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: TYLER HARDT

DS

01/14/2008

Electronic Signature of Signing Officer or Director

Date