

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J38131

FILED
May 01, 2007
Secretary of State

Entity Name: BOB KINARD'S GOLF PRO SHOP, INC.

Current Principal Place of Business:

C/O GASPARILLA INN G.C.
FOOT OF 7TH STREET
BOCA GRANDE, FL 33921 US

New Principal Place of Business:

102 CADDY ROAD
ROTONDA WEST, FL 33947 US

Current Mailing Address:

P.O. BOX 900
BOCA GRANDE, FL 33921 US

New Mailing Address:

102 CADDY ROAD
ROTONDA WEST, FL 33947 US

FEI Number: 59-2735404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KINARD, ROBERT E.
102 CADDY RD.
ROTONDA W., FL 33947 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KINARD, ROBERT E.,
Address: 102 CADDY RD
City-St-Zip: ROTONDA WEST, FL 33947

Title: V () Delete
Name: KINARD, ROBERT F
Address: 182 CADDY RD
City-St-Zip: ROTONDA WEST, FL 33947

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: ROBERT F. KINARD

V

05/01/2007

Electronic Signature of Signing Officer or Director

_____ Date