

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J68071

FILED
Jul 07, 2008
Secretary of State

Entity Name: BIRDIE GOLF BALL COMPANY, INC.

Current Principal Place of Business:

208 MARGATE COURT
MARGATE, FL 33063 US

New Principal Place of Business:

Current Mailing Address:

208 MARGATE COURT
MARGATE, FL 33063 US

New Mailing Address:

FEI Number: 59-2794206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UPDIFE, DALE
6509 NW 66TH WAY
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

UPDIKE, DALE
6509 NW 66TH WAY
PARKLAND, FL 33067 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: DALE L UPDIKE

07/07/2008

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: UPDIKE, DALE
Address: 208 MARGATE COURT
City-St-Zip: MARGATE, FL 33063 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DALE L UPDIKE

MR

07/07/2008

Electronic Signature of Signing Officer or Director

Date