

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L51128

FILED
Jan 13, 2011
Secretary of State

Entity Name: GOOFY GOLF OF PANAMA CITY BEACH, INC.

Current Principal Place of Business:

C/O CAROL L. KOPLIN
12206 FRONT BEACH RD
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

Current Mailing Address:

C/O CAROL L. KOPLIN
12206 FRONT BEACH RD
PANAMA CITY BEACH, FL 32407

New Mailing Address:

FEI Number: 59-2997329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOPLIN, CAROL L.
12206 W. HIGHWAY 98
PANAMA CITY BEACH, FL 32407 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

OFFICERS AND DIRECTORS:

Title: DP
Name: KOPLIN, CAROL L.
Address: 12206 W. HIGHWAY 98
City-St-Zip: PANAMA CITY BEACH, FL

Title: VP
Name: KOPLIN, MICHELLE
Address: 12209 MIDDLE BEACH ROAD
City-St-Zip: PANAMA CITY BCH, FL

I hereby 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 all other like empowered.

SIGNATURE: MICHELLE KOPLIN

PRES

01/13/2011

Electronic Signature of Signing Officer or Director

Date