

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L89255

FILED
Apr 26, 2011
Secretary of State

Entity Name: MOST UNIQUE GOLF SERVICE, INC.

Current Principal Place of Business:

5718 CLARK RD
SARASOTA, FL 342333302

New Principal Place of Business:

Current Mailing Address:

5718 CLARK RD
SARASOTA, FL 342333302

New Mailing Address:

FEI Number: 65-0211386 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITLEY, ALISON
5718 CLARK ROAD
SARASOTA, FL 34233 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: P
Name: WHITLEY, ALISON
Address: 3315 S LOCKWOOD RIDGE RD
City-St-Zip: SARASOTA, FL 34239

Title: VP
Name: MELVIN SIMON
Address: 1923 ROLLING GREEN CIR
City-St-Zip: SARASOTA, FL 34240

Title: SEC
Name: ZIMNY, ROBERT
Address: 7257 BEE RIDGE ROAD
City-St-Zip: SARASOTA, FL 34241

Title: VP
Name: WHITLEY, DAVID
Address: 3315 S LOCKWOOD RIDGE RD
City-St-Zip: SARASOTA, FL 34239

Title: T
Name: BOUWMAN, WARREN
Address: 2636 PROUD TRUTH LANE
City-St-Zip: SARASOTA, FL 34240

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: ALISON WHITLEY

PRES

04/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date