

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000276

FILED
Apr 30, 2009
Secretary of State

Entity Name: GOLF UNLIMITED INC.

Current Principal Place of Business:

4554 DANSON WAY
DELRAY BEACH, FL 33445

New Principal Place of Business:

600 WOODBRIDGE PARKWAY
221
WYLIE, TX 75098

Current Mailing Address:

4554 DANSON WAY
DELRAY BEACH, FL 33445

New Mailing Address:

600 WOODBRIDGE PARKWAY
221
WYLIE, TX 75098

FEI Number: 51-0664645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYER, DOUGLAS
4554 DANSON WAY
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

BIRCHMEIER, JUSTIN
1660 RENAISSANCE COMMONS
2630
BOYNTON BEACH, FL 33426 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: JUSTIN BIRCHMEIER

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MYER, DALE
Address: 7792 DUTCH RD.
City-St-Zip: SAGINAW, MI 48609

Title: D () Delete
Name: MYER, DOUGLAS
Address: 4554 DANSON WAY
City-St-Zip: DELRAY BEACH, FL 33445

Title: D () Delete
Name: MYER, REBEKAH
Address: 4554 DANSON WAY
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: MYER, DOUGLAS
Address: 600 WOODBRIDGE PARKWAY #221
City-St-Zip: WYLIE, TX 75098 US

Title: D (X) Change () Addition
Name: RACHEL, WILLIAMS
Address: 4732 KANSAS STREET
City-St-Zip: SAN DIEGO, CA 92116 US

Title: D (X) Change () Addition
Name: WARNER, NICHOLAS
Address: 1017 ELGIN STREET
City-St-Zip: MIDLAND, MI 48640 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DOUGLAS MYER

O

04/30/2009

Electronic Signature of Signing Officer or Director

Date