

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000276

FILED
Apr 19, 2010
Secretary of State

Entity Name: GOLF UNLIMITED INC.

Current Principal Place of Business:

600 WOODBRIDGE PARKWAY
221
WYLIE, TX 75098

New Principal Place of Business:

Current Mailing Address:

600 WOODBRIDGE PARKWAY
221
WYLIE, TX 75098

New Mailing Address:

FEI Number: 51-0664645 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MYER, DALE
4772 KLOSTERMAN OAKS BLVD.
PALM HARBOR, FL 34683 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 MYER

04/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: D
Name: WARNER, NICHOLAS
Address: 1017 ELGIN STREET
City-St-Zip: MIDLAND, MI 48640 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DOUGLAS MYER

O

04/19/2010

Electronic Signature of Signing Officer or Director

Date