

**2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
May 01, 2012  
Secretary of State**

DOCUMENT# N08000000276

Entity Name: GOLF UNLIMITED INC.

**Current Principal Place of Business:**

1315 CLEAR CREEK DR  
WYLIE, TX 75098

**New Principal Place of Business:**

**Current Mailing Address:**

1315 CLEAR CREEK DR  
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:**

MYER, DALE  
4772 KLOSTERMAN OAKS BLVD.  
PALM HARBOR, FL 34683 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: O  
Name: MYER, DOUGLAS  
Address: 1315 CLEAR CREEK DR  
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 R MYER

O

05/01/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date