

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000056401

FILED
Nov 28, 2007
Secretary of State

Entity Name: GOLF BALLS INTERNATIONAL, INC.

Current Principal Place of Business:

11246 DISTRIBUTION AVE E
UNIT 8
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

11246 DISTRIBUTION AVE E
UNIT 8
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 65-1109696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAHODIK, MARITZA
14486 CHESHAM CT
JACKSONVILLE, FL 32258 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/D () Delete
Name: LAHODIK, SCOTT
Address: 14486 CHESHAM CT
City-St-Zip: JACKSONVILLE, FL 32258

Title: VTS () Delete
Name: LAHODIKS, MARITZA R
Address: 14486 CHESHAM CT
City-St-Zip: JACKSONVILLE, FL 32258

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VTS (X) Change () Addition
Name: LAHODIK, MARITZA R
Address: 14486 CHESHAM CT
City-St-Zip: JACKSONVILLE, FL 32258

Title: 0 () Change (X) Addition
Name: REIPRISH, JANET B
Address: 129 RETREAT PLACE
City-St-Zip: PONTE VERDA, FL 32082

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

SIGNATURE: MARITZA R LAHODIK

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11/28/2007

Electronic Signature of Signing Officer or Director

Date