

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000056401

FILED
Apr 29, 2011
Secretary of State

Entity Name: GOLF BALLS INTERNATIONAL, INC.

Current Principal Place of Business:

11700 SAN JOSE BLVD
SUITE 10
JACKSONVILLE, FL 32223

New Principal Place of Business:

14488 CHESHAM CT
JACKSONVILLE, FL 32258

Current Mailing Address:

11700 SAN JOSE BLVD
SUITE 10
JACKSONVILLE, FL 32223

New Mailing Address:

14488 CHESHAM CT
JACKSONVILLE, FL 32258

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
Name: LAHODIK, SCOTT
Address: 14486 CHESHAM CT
City-St-Zip: JACKSONVILLE, FL 32258

Title: VTS
Name: LAHODIK, MARITZA R
Address: 14486 CHESHAM CT
City-St-Zip: JACKSONVILLE, FL 32258

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

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: SCOTT LAHODIK

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date