2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000075487

Entity Name: GOLF ETC. OF LAKE CITY, INC.

FILED Jan 27, 2009 Secretary of State

Current Princip	al Place of Business:	New Princip	al Place of Business

2109 W. US HWY 90, STE 155 4784 W. US HWY.90 LAKE CITY, FL 32055

SUITE 101

LAKE CITY, FL 32055

Current Mailing Address: New Mailing Address:

2109 W. US HWY 90, STE 155 4784 W. US HWY.90 LAKE CITY, FL 32055 SUITE 101

LAKE CITY, FL 32055

FEI Number: 59-3742903 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

GILBREATH, JAMES M GILBREATH, JIM D 211 NW TRÓTTER GLEN 211 NW TRÓTTER GLEN WELLBORN, FL 32094 WELLBORN, FL 32094

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: JIM D. GILBREATH 01/27/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

GILBREATH, JAMES M GILBREATH, JIM D Name: Name: 8351 KNOTTS LANDING DR, E 211 N.W. TROTTER GLEN Address: Address: City-St-Zip: JACKSONVILLE, FL 32244 City-St-Zip: WELLBORN, FL 32094

(X) Delete Title: Title: () Change () Addition

Name: GILBREATH, JIMMY D Name: 211 NW TROHER GLEN Address: Address: WELLBORN, FL 32094 City-St-Zip: City-St-Zip:

(X) Delete Title: Title: () Change () Addition

GILBREATH, JAMES M Name: Name: 900 LOWLAND TERRACE Address: Address: City-St-Zip: LAKE CITY, FL 32055 City-St-Zip:

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: JIM D GILBREATH D 01/27/2009