

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000081531

Entity Name: RYNO GOLF, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

1951 CANADIANA CT
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

PO BOX 2704
DUNEDIN, FL 34697

New Mailing Address:

FEI Number: 03-0386106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERANDA, KAREN L
1951 CANADIANA CT
DUNEDIN, FL 34698 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: PD
Name: MERANDA, KAREN L
Address: 1951 CANADIANA CT.
City-St-Zip: DUNEDIN, FL 34698

Title: T
Name: WISMAN, TRACEY A
Address: 832 SEA HOLLY DRIVE
City-St-Zip: BROOKSVILLE, FL 34604

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: KAREN MERANDA

PD

02/23/2011

Electronic Signature of Signing Officer or Director

Date