

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000087244

FILED
Apr 18, 2008
Secretary of State

Entity Name: FUN AND MENTAL GOLF INC.

Current Principal Place of Business:

201 ABC ROAD
LAKE WALES, FL 33859

New Principal Place of Business:

201 ABC ROAD
LAKE WALES, FL 33859

Current Mailing Address:

1255 HIGHLAND PARK DRIVE
LAKE WALES, FL 33898

New Mailing Address:

201 ABC ROAD
LAKE WALES, FL 33859

FEI Number: 01-0656104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIEDEL, CHAD
1255 HIGHLAND PARK DRIVE
LAKE WALES, FL 33898 US

Name and Address of New Registered Agent:

RIEDEL, CHAD
201 ALTURUS BABSON PARK CUTOFF ROAD
#1
LAKE WALES, FL 33859 US

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

04/18/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIEDEL, CHAD
Address: 1255 N. HIGHLAND PARK DRIVE
City-St-Zip: LAKE WALES, FL 33898

Title: VP () Delete
Name: RIEDEL, TODD
Address: 641 N.E. 8TH COURT
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIEDEL, CHAD
Address: 201 ALTURUS BABSON PARK CUTOFF ROAD
City-St-Zip: LAKE WALES, FL 33859

Title: () Change () Addition
Name:
Address:
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: CHAD RIEDEL

Electronic Signature of Signing Officer or Director

PRES

04/18/2008

Date