

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000087244

FILED
Apr 25, 2011
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:

Current Mailing Address:

201 ABC ROAD
LAKE WALES, FL 33859

New Mailing Address:

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
201 ALTURUS BABSON PARK CUTOFF ROAD
#1
LAKE WALES, FL 33859 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
Name: RIEDEL, CHAD
Address: 201 ALTURUS BABSON PARK CUTOFF ROAD
City-St-Zip: LAKE WALES, FL 33859

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: CHAD RIEDEL

PRES

04/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date