

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094495

FILED
Mar 15, 2011
Secretary of State

Entity Name: GILBERTI GOLF, INC.

Current Principal Place of Business:

3570 CLARK RD
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

8241 SHADOW PINE WAY
SARASOTA, FL 34238

New Mailing Address:

FEI Number: 59-3747330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERTI, THOMAS A
8241 SHADOW PINE WAY
SARASOTA, FL 34238 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: D
Name: GILBERTI, THOMAS A
Address: 8241 SHADOW PINE WAY
City-St-Zip: SARASOTA, FL 34238

Title: D
Name: GILBERTI, DONNA L
Address: 8241 SHADOW PINE WAY
City-St-Zip: SARASOTA, FL 34238

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: THOMAS GILBERTI

OWNE

03/15/2011

Electronic Signature of Signing Officer or Director

Date