2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000111474

Entity Name: GOLF ENTERPRISES, INC.

FILED Jan 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 1198 LAGUNA CIRCLE
 572 EDEN DRIVE

 ST CLOUD, FL 34771
 ST CLOUD, FL 34771

Current Mailing Address: New Mailing Address:

1198 LAGUNA CIRCLE 572 EDEN DRIVE ST CLOUD, FL 34771 ST CLOUD, FL 34771

FEI Number: 59-3758457 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

STINE, WILLIAM J
1198 LAGUNA
ST CLOUD, FL 34771 US
STINE, WILLIAM J
572 EDEN DRIVE
ST CLOUD, FL 34771 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: WILLIAM STINE 01/17/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 STINE, WILLIAM J
 Name:
 STINE, WILLIAM J

 Address:
 1198 LAGUNA CIRCLE
 Address:
 572 EDEN DRIVE

 City-St-Zip:
 ST CLOUD, FL 34771
 City-St-Zip:
 ST CLOUD, FL 34771

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: WILLIAM STINE PRES 01/17/2009