

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000115987

FILED
Apr 14, 2011
Secretary of State

Entity Name: GOLF RESOURCES INTERNATIONAL INC.

Current Principal Place of Business:

28080 GROSSETTO WAY
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

28080 GROSSETTO WAY
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 59-3758853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIGID D. SOLDAVINI CPA, PA
5455 JAEGER ROAD
NAPLES, FL 34109 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: HAMILTON, JOHN
Address: 28080 GROSSETTO WAY
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D
Name: HAMILTON, DEBORAH K
Address: 28080 GROSSETTO WAY
City-St-Zip: BONITA SPRINGS, FL 34135

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: DEBORAH K. HAMILTON

D

04/14/2011

Electronic Signature of Signing Officer or Director

Date