

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000115987

**FILED**  
**Mar 21, 2012**  
**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:**

5455 JAEGER ROAD  
NAPLES, FL 34109

**Current Mailing Address:**

28080 GROSSETTO WAY  
BONITA SPRINGS, FL 34135

**New Mailing Address:**

5455 JAEGER ROAD  
NAPLES, FL 34109

**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: 25 E. 4TH STREET #2  
City-St-Zip: COVINGTON, KY 41011

Title: D  
Name: HAMILTON, DEBORAH K  
Address: 25 E. 4TH STREET #2  
City-St-Zip: COVINGTON, KY 41011

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

03/21/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date