2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000116632

Entity Name: PROPLUS GOLF SERVICES, INC.

FILED Feb 23, 2009 Secretary of State

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

149 COUNTY LINE RD E BOWLING GREEN, FL 33834

Current Mailing Address: New Mailing Address:

PO BOX 337 BOWLING GREEN, FL 33834

FEI Number: 26-0004390 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:

LYLE, MARTHA B
65700 OVERSEAS HWY
4205 SR 546

LONG KEY, FL 33001 US HAINES CITY, FL 33844 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: 02/23/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 LYLE, MARTHÁ B
 Name:
 LYLE, MARTHÁ B

 Address:
 P O BOX 955
 Address:
 4205 SE 546

City-St-Zip: LONG KEY, FL 33001 City-St-Zip: HAINES CITY, FL 33844

 Name:
 DRISKELL, RICKEY T
 Name:

 Address:
 306 RIVERSIDE DR.
 Address:

 City-St-Zip:
 WAUCHULA, FL 33873
 City-St-Zip:

Title: ST () Delete Title: () Change () Addition

 Name:
 LYLE, CHRISTINA C
 Name:

 Address:
 610 TURNBERRY CT
 Address:

 City-St-Zip:
 WINTER HAVEN, FL 33884
 City-St-Zip:

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: RICKEY T. DRISKELL VP 02/23/2009