

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000004069

Entity Name: NGD GOLF INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

2506 TREYMORE DRIVE
ORLANDO, FL 32825

New Principal Place of Business:

Current Mailing Address:

2506 TREYMORE DRIVE
ORLANDO, FL 32825

New Mailing Address:

FEI Number: 30-0005638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNLEAVY, NICK
2506 TREYMORE DRIVE
ORLANDO, FL 32825 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DUNLEAVY, NICK
Address: 2506 TREYMORE DRIVE
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: NICK DUNLEAVY

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date