2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099777

Entity Name: LE PETIT GOLF, INC.

FILED Jan 21, 2010 Secretary of State

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

102 NE 2ND STREET - SUITE 356 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

102 NE 2ND STREET - SUITE 356 BOCA RATON, FL 33432

FEI Number: 05-0586203 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:

FLEURIAN, JEAN-PHILIPPE 102 NE 2ND STREET - SUITE 356 BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS

 Name:
 FLEURIAN, JEAN-PHILIPPE

 Address:
 102 NE 2ND STREET - SUITE 356

 City-St-Zip:
 BOCA RATON, FL 33432

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: J FLEURIAN DPS 01/21/2010