

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000132332

FILED
Feb 07, 2012
Secretary of State

Entity Name: PRO GOLF FIT ENTERPRISES, INC.

Current Principal Place of Business:

1310 NW 4TH STREET
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

% GERALD N SCHAFFER, CPA
2200 N FEDERAL HWY.
BOCA RATON, FL 33431 06

New Mailing Address:

FEI Number: 42-1634427 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SCHAFFER, GERALD CPA
% GERALD SCHAFFER, LLP
2200 N FEDERAL HWY
BOCA RATON, FL 33431 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: CEO
Name: BERZAL, BENTLEY
Address: 1310 NW 4TH STREET
City-St-Zip: BOCA RATON, FL 33486

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: BENTLEY BERZAL

CEO

02/07/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date