

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 14, 2007 8:00 am
Secretary of State

04-17-2007 90244 045 ***150.00

DOCUMENT # P04000063849			
1. Entity Name UNITED GOLF CONSTRUCTION, INC.			
Principal Place of Business 225 N COMMONWEALTH AVE POLK CITY, FL 33868		Mailing Address PO BOX 91209 LAKELAND, FL 33804	
2. Principal Place of Business - No P.O. Box # 513 First St		3. Mailing Address P.O. Box 91209	
Suite, Apt. #, etc. Polk City		Suite, Apt. #, etc. Polk land FL	
City & State Polk FL		City & State Polk land FL	
Zip 33868		Zip 33804	
Country Polk		Country Polk	
4. FEI Number 20-1030695		Applied For ☒ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent BOUTWELL, MARK A P 225 N COMMONWEALTH AVE POLK CITY, FL 33868		7. Name and Address of New Registered Agent Name Mark Boutwell Street Address (P.O. Box Number is Not Acceptable) 513 First St City Polk FL Zip 33868	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Mark Boutwell DATE 4-11-07 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when transferring)			
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BOUTWELL, MARK A P 225 N COMMONWEALTH AVE POLK CITY, FL 33868 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Boutwell Mark AP 513 First St Polk City FL 33868 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP CARTER, PAUL VP 225 N COMMONWEALTH AVE POLK CITY, FL 33868 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Carter Paul 513 First St Polk City FL 33868 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S DUNAWAY, REBECCA A S 225 N COMMONWEALTH AVE POLK CITY, FL 33868 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Office Manager Tess Buchanan 1783 Ave W Lakeland FL 33868 FL 33816 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Office Bobby Ellis Polk City FL 33868 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Office Bobbie Ellis Polk City FL 33868 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: Mark Boutwell		Date 4-11-07	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

2007 For Profit Corp

ATTACHMENT

66014643

Corporation

OFFICERS and Directors

Annual Report

(Title President)
Bartwell Mark A

Lakeland FL 33810

(Title VP)
Carter Paul

Jellico Tenn.

(Title Secretary)
Tess Richardson
1733 Quail Tr.
Lakeland FL 33816

Bobby Ellis (Officer)
513 First St.
Polk City FL 33868

(Add'l)

Rebecca Dunnaway (Delete)
No longer works here
Mark Bartwell 3/7/07

ATTACHMENT

66014643

#P04000063849

Address Change

United Golf Construction
513 First St
Polk City FL 33868

Mailing
P.O. Box 91209
Lakeland FL 33801

Mark Battel 57-07