

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000065706

Entity Name: THE GOLF GUYS, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

3440 RENAISSANCE BLVD
UNIT 7
BONITA SPRINGS, FL 34134

Current Mailing Address:

3440 RENAISSANCE BLVD
UNIT 7
BONITA SPRINGS, FL 34134

New Principal Place of Business:

3440 RENAISSANCE BLVD
UNIT 8
BONITA SPRINGS, FL 34134

New Mailing Address:

3440 RENAISSANCE BLVD
UNIT 8
BONITA SPRINGS, FL 34134

FEI Number: 59-3503178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, FRANCIS L
3440 RENAISSANCE BLVD
UNIT 7
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

BAILEY, FRANCIS L
3440 RENAISSANCE BLVD
UNIT 8
BONITA SPRINGS, FL 34134 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

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BAILEY, FRANCIS L
Address: 6231 TIDEWATER ISLAND CIRCLE
City-St-Zip: FORT MYERS, FL 33908

Title: VD
Name: BOSWAY, THOMAS
Address: 20571 ROOKERY DRIVE
City-St-Zip: ESTERO, FL 33928

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: FRANCIS L BAILEY

PD

04/26/2011

Electronic Signature of Signing Officer or Director

Date