

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000047118

Entity Name: STELLAR GOLF, INC.

FILED
Mar 18, 2008
Secretary of State

Current Principal Place of Business:

2252 S KIRKMAN RD
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

P O BOX 2756
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 20-2598022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ITMCI BUSINESS SOLUTIONS
800 CELEBRATION AVE
SUITE 227
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

MILLER, THOMAS
2252 S KIRKMAN RD
ORLANDO, FL 32811 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: THOMAS MILLER

03/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILLER, TOM
Address: 6308 MARINA DR
City-St-Zip: ORLANDO, FL 32819

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: THOMAS MILLER

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03/18/2008

Electronic Signature of Signing Officer or Director

Date