

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000096925

FILED
Sep 03, 2009
Secretary of State**Entity Name:** TOUR FIT GOLF, INC.**Current Principal Place of Business:**2201 SE INDIAN ST.
H-17
STUART, FL 34997**New Principal Place of Business:**384 TEQUESTA DR GALLERY SQUARE SOUTH
TEQUESTA, FL 33469**Current Mailing Address:**2201 SE INDIAN ST.
H-17
STUART, FL 34997**New Mailing Address:**384 TEQUESTA DR GALLERY SQUARE SOUTH
TEQUESTA, FL 33469**FEI Number:** 20-3097574**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FELLINGER, BRADFORD J
622 SE DEAN TERRACE
PORT ST LUCIE, FL 34984 US**Name and Address of New Registered Agent:**FELLINGER, BRADFORD J
384 TEQUESTA DR
TEQUESTA, FL 33469 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:

09/03/2009

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:**

Title: CP () Delete
Name: FELLINGER, BRADFORD J
Address: 2201 SE INDIAN ST UNIT H-17
City-St-Zip: STUART, FL 34997

Title: VT () Delete
Name: T.H.FELLINGER, JOANNA
Address: 2201 SE INDIAN ST. UNIT H-17
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: FELLINGER, BRADFORD J
Address: 384 TEQUESTA DR
City-St-Zip: TEQUESTA, FL 33469

Title: VT (X) Change () Addition
Name: T.H.FELLINGER, JOANNA
Address: 384 TEQUESTA DR
City-St-Zip: TEQUESTA, FL 33469

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: BRAD FELLINGER

CP

09/03/2009

Electronic Signature of Signing Officer or Director_____
Date