

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000096925

FILED
Feb 06, 2011
Secretary of State

Entity Name: FELLINGER CUSTOM GOLF,INC

Current Principal Place of Business:

384 TEQUESTA DR GALLERY SQUARE SOUTH
TEQUESTA, FL 33469

New Principal Place of Business:

622 SE DEAN TERR
PORT ST LUCIE, FL 34984

Current Mailing Address:

384 TEQUESTA DR GALLERY SQUARE SOUTH
TEQUESTA, FL 33469

New Mailing Address:

P.O BOX 794
JUPITER, FL 33468

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
384 TEQUESTA DR
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

FELLINGER, BRADFORD J
622 SE DEAN TERR
PORT ST. LUCIE, FL 34984 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:

02/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: FELLINGER, BRADFORD J
Address: P.O. BOX 794
City-St-Zip: JUPITER, FL 33468

Title: VT
Name: T.H.FELLINGER, JOANNA
Address: P.O. BOX 794
City-St-Zip: JUPITER, FL 33468

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: BRAD FELLINGER

C.P.

02/06/2011

Electronic Signature of Signing Officer or Director

Date