

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000112181

FILED
Apr 25, 2009
Secretary of State

Entity Name: KEVIN PALLONE GOLF ENTERPRISES, INC.

Current Principal Place of Business:

6494 NW 53RD STREET
CORAL SPRINGS, FL 33067

New Principal Place of Business:

7820 S WOODRIDGE DRIVE
PARKLAND, FL 33067

Current Mailing Address:

6494 NW 53RD STREET
CORAL SPRINGS, FL 33067

New Mailing Address:

7820 S WOODRIDGE DRIVE
PARKLAND, FL 33067

FEI Number: 20-3337079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALLONE, KEVIN
6494 NW 53RD STREET
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

PALLONE, KEVIN
7820 S WOODRIDGE DRIVE
PARKLAND, FL 33067 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: KEVIN PALLONE

04/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PALLONE, KEVIN
Address: 6494 NW 53RD STREET
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PALLONE, KEVIN
Address: 7820 S WOODRIDGE DRIVE
City-St-Zip: PARKLAND, FL 33067

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: KEVIN PALLONE

PRES

04/25/2009

Electronic Signature of Signing Officer or Director

Date