## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P05000142739

Entity Name: MALLARD GOLF, INC.

FILED Mar 02, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6601 LYONS RD, SUITE D3
COCONUT CREEK, L 33073 US
6601 LYONS RD, SUITE D3
COCONUT CREEK, FL 33073 US

Current Mailing Address: New Mailing Address:

6601 LYONS RD, SUITE D3 6601 LYONS RD, SUITE D3 COCONUT CREEK, L 33073 US COCONUT CREEK, FL 33073 US

FEI Number: 20-3664916 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHAPMAN, NATALIE 7737 HIGHLANDS CIRCLE MARGATE, FL 33063 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 Date

Title: PVST

Name: CHAPMAN, NATALIE
Address: 7737 HIGHLANDS CIRCLE
City-St-Zip: MARGATE, FL 33063 US

**OFFICERS AND DIRECTORS:** 

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: NATALIE CHAPMAN PVST 03/02/2011