

# 2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000158245

Entity Name: BNW GOLF SALES, INC.

FILED  
Jun 14, 2009  
Secretary of State

## Current Principal Place of Business:

3043 REO LANE  
LAKE WORTH, FL 33461

## New Principal Place of Business:

## Current Mailing Address:

3043 REO LANE  
LAKE WORTH, FL 33461

## New Mailing Address:

FEI Number: 20-3967675

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NICHOLSON, MICHAEL  
14320 HAMPSHIRE BAY CIRCLE  
WINTER GARDEN, FL 34787 US

## Name and Address of New Registered Agent:

GEESEY, ROY W SR  
3043 REO LANE  
LAKE WORTH, FL 33461 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: ROY W GEESEY SR

06/14/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: NICHOLSON, MICHAEL  
Address: 14320 HAMPSHIRE BAY CIRCLE  
City-St-Zip: WINTER GARDEN, FL 34787

Title: VD ( ) Delete  
Name: GEESEY, ROY W SR.  
Address: 3043 REO LANE  
City-St-Zip: LAKE WORTH, FL 33461

Title: SD ( ) Delete  
Name: GEESEY, BRENDA J  
Address: 3043 REO LANE  
City-St-Zip: LAKE WORTH, FL 33461

Title: TD ( ) Delete  
Name: NICHOLSON, CHRISTINE  
Address: 14320 HAMPSHIRE BAY CIRCLE  
City-St-Zip: WINTER GARDEN, FL 34787

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: GEESEY, ROY W SR  
Address: 3043 REO LANE  
City-St-Zip: LAKE WORTH, FL 33461

Title: VD (X) Change ( ) Addition  
Name: GEESEY, BRENDA J  
Address: 3043 REO LANE  
City-St-Zip: LAKE WORTH, FL 33461

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: TD (X) Change ( ) Addition  
Name: GEESEY, WALLY W SR  
Address: 3043 REO LANE  
City-St-Zip: LAKE WORTH, FL 33461

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: BRENDA J GEESEY

VD

06/14/2009

Electronic Signature of Signing Officer or Director

Date