

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000043368

Entity Name: NAIL DRIVER GOLF, INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

10396 186TH COURT, SOUTH
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

10396 186TH COURT, SOUTH
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 20-4575752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWEITZER, CHARLES E CPA
1040 BAYVIEW DRIVE #320
FORT LAUDERDALE, FL 333042532 US

Name and Address of New Registered Agent:

ASMUS, BARRY K CPA
515 NE 101 STREET
MIAMI SHORES, FL 33138 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: BARRY K ASMUS

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RANDLE, ANDREW
Address: 10396 186TH COURT, SOUTH
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ANDREW RANDLE

PD

04/23/2008

Electronic Signature of Signing Officer or Director

Date