

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000043368

Entity Name: NAIL DRIVER GOLF, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

10396 186TH COURT, SOUTH
BOCA RATON, FL 33498

New Principal Place of Business:

21361 SAWMILL COURT
BOCA RATON, FL 33498

Current Mailing Address:

10396 186TH COURT, SOUTH
BOCA RATON, FL 33498

New Mailing Address:

21361 SAWMILL COURT
BOCA RATON, FL 33498

FEI Number: 20-4575752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: RANDLE, ANDREW
Address: 21361 SAWMILL COURT
City-St-Zip: BOCA RATON, FL 33498

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: ANDREW RANDLE

PD

04/21/2011

Electronic Signature of Signing Officer or Director

Date