

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000105498

FILED
Aug 16, 2010
Secretary of State

Entity Name: SOUTH FLORIDA GOLF & POLO SERVICES, INC.

Current Principal Place of Business:

11924 FOREST HILL BLVD.,#22, STE 403
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

11924 FOREST HILL BLVD.,#22, STE 403
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 20-5462544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, MICHAEL
12773 WEST FOREST HILL BLVD., SUITE 1201
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

DAVIS, MICHAEL
11924 FORESTHILL BLVD.#22
SUITE 403
WELLINGTON, FL 33414 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

08/16/2010

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: DAVIS, MICHAEL
Address: 11924 FOREST HILL BLVD.,#22, STE 403
City-St-Zip: WELLINGTON, FL 33414

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: MICHAEL DAVIS

Electronic Signature of Signing Officer or Director

DP

08/16/2010

Date