

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000107966

Entity Name: J & T GOLF INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

5435 N FEDERAL HWY
FT LAUDERDALE, FL 33160

New Principal Place of Business:

Current Mailing Address:

PO BOX 414586
MIAMI, FL 33141

New Mailing Address:

5435 N FEDERAL HWY
FT LAUDERDALE, FL 33160

FEI Number: 26-1413857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILDEBRANDT, MARK H PA
300 SEVENTY FIRST STREET
SUITE 302
MIAMI BEACH, FL 33141 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: P
Name: JORGE, MARTINEZ
Address: 18385 NE 30 CT
City-St-Zip: AVENTURA, FL 33160

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: JORGE MARTINEZ

MR

01/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date