

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000005505

Entity Name: KC GOLF DISTRIBUTORS, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

13773 NW 15TH STREET
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

Current Mailing Address:

13773 NW 15TH STREET
PEMBROKE PINES, FL 33028 US

New Mailing Address:

FEI Number: 20-8555594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILDOSOLA, FRANK CPA
9000 SHERIDAN STREET
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

KLEPPE, THOMAS S MR
13773 NW 15TH ST
PEMBROKE PINES, FL 33028 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: THOMAS S KLEPPE

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KLEPPE, THOMAS S
Address: 13773 NW 15TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: VP () Delete
Name: KANNON, WILBURN
Address: 13773 NW 15TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KLEPPE, THOMAS S
Address: 13773 NW 15TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: VP (X) Change () Addition
Name: KLEPPE, ILEANA
Address: 13773 NW 15TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028 US

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: THOMAS S KLEPPE

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date