

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000026603

Entity Name: C.L. GOLF, INC.

FILED
Jan 18, 2008
Secretary of State

Current Principal Place of Business:

3261 NW 82ND AVENUE
DORAL, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

3261 NW 82ND AVENUE
DORAL, FL 33122 US

New Mailing Address:

9103 SW 78TH PLACE
MIAMI, FL 33156 US

FEI Number: 20-8586504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACTIVE FILINGS LLC
10651 NE 11 CT
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

LECLERC, CHRISTOPHE
9103 SW 78TH PLACE
MIAMI, FL 33166 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: CHRISTOPHE LECLERC

01/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LECLERC, CHRISTOPHE
Address: 3261 NW 82ND AVENUE
City-St-Zip: DORAL, FL 33122 US

Title: D () Delete
Name: LECLERC, ARLETTE
Address: 9103 SW 78 PLACE
City-St-Zip: MIAMI, FL 33156 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LECLERC, CHRISTOPHE
Address: 9103 SW 78TH PLACE
City-St-Zip: MIAMI, FL 33156 US

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: CHRISTOPHE LECLERC

D

01/18/2008

Electronic Signature of Signing Officer or Director

Date