2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000112458

Entity Name: GOLF RENTAL WORLD INCORPORATED

FILED Apr 02, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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4038 HUNTERS PARK LANE 954 SOUTH HOAGLAND BLVD ORLANDO, FL 32837

SUITE C

KISSIMMEE, FL 34741

Current Mailing Address: New Mailing Address:

4038 HUNTERS PARK LANE 954 SOUTH HOAGLAND BLVD ORLANDO, FL 32837 SUITE C

KISSIMMEE, FL 34741 US

FEI Number: 26-0682413 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED 1203 GOVERNOR'S SQUARE BLVD SUITE 101 TALLAHASSEE, FL 323012960 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:

Name:

Address:

City-St-Zip:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

DAVIES, CHRIS DAVIES, CHRIS Name: Name: Address:

4038 HUNTERS PARK LANE 954 SOUTH HOAGLAND BLVD, SUITE C Address:

City-St-Zip: ORLANDO, FL 32837 City-St-Zip: KISSIMMEE, FL 34741

Title: (X) Delete Title: () Change () Addition

> DAVIES, CHRIS Name: 4038 HUNTERS PARK LANE Address: ORLANDO, FL 32837 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.

Ρ SIGNATURE: CHRIS DAVIES 04/02/2009