

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000130417

FILED
Feb 13, 2009
Secretary of State

Entity Name: RALLY GOLF SALES & CONSULTING, INC.

Current Principal Place of Business:

4888 DAVIS BOULEVARD
#133
NAPLES, FL 34104 US

New Principal Place of Business:

8002 VALENTINA COURT
NAPLES, FL 34114 US

Current Mailing Address:

4888 DAVIS BOULEVARD
#133
NAPLES, FL 34104 US

New Mailing Address:

8002 VALENTINA COURT
NAPLES, FL 34114 US

FEI Number: 26-1539811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAYSON, KATHERINE M
3997 CORDGRASS WAY
NAPLES, FL 34112 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRAYSON, KATHERINE M
Address: 3997 CORDGRASS WAY
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KATHERINE M. GRAYSON

PRES

02/13/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date