

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034778

Entity Name: GOLF BALLS ETC. INC.

FILED
Feb 19, 2011
Secretary of State

Current Principal Place of Business:

6025 SEA GRASS LANE
NAPLES, FL 34116

New Principal Place of Business:

6131 STAR GRASS LANE
NAPLES, FL 34116

Current Mailing Address:

6025 SEA GRASS LANE
NAPLES, FL 34116

New Mailing Address:

6131 STAR GRASS LANE
NAPLES, FL 34116

FEI Number: 26-2285016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: D
Name: DAVIDSON, JOHN R
Address: 6131 STAR GRASS LANE
City-St-Zip: NAPLES, FL 34116

Title: D
Name: DAVIDSON, KARIN
Address: 6131 STAR GRASS LANE
City-St-Zip: NAPLES, FL 34116

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: JOHN R. DAVIDSON

PRES

02/19/2011

Electronic Signature of Signing Officer or Director

Date