

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000041021

FILED  
Apr 30, 2009  
Secretary of State

**Entity Name:** A-1 MINIATURE GOLF DESIGN & CONSTRUCTION, INC.

**Current Principal Place of Business:**

1701 U.S. 1 NORTH  
ORMOND BEACH, FL 32174

**New Principal Place of Business:**

322 SILVER BEACH AVENUE  
DAYTONA BEACH, FL 32118

**Current Mailing Address:**

1701 U.S. 1 NORTH  
ORMOND BEACH, FL 32174

**New Mailing Address:**

BOX 605  
BAYTOWN, TX 77522

**FEI Number:** 26-2449643

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CLOWER, D MICHAEL  
322 SILVER BEACH AVENUE  
DAYTONA BEACH, FL 32118 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: PSTD ( ) Delete  
Name: VITALE, JOHN C  
Address: 1701 U.S. 1 NORTH  
City-St-Zip: ORMOND BEACH, FL 32174

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PSTD (X) Change ( ) Addition  
Name: VITALE, JOHN C  
Address: BOX 605  
City-St-Zip: BAYTOWN, TX 77522

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: JOHN C. VITALE

PSTD

04/30/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date