

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000077486

FILED
Feb 12, 2012
Secretary of State

Entity Name: PARKIT GOLF, INC.

Current Principal Place of Business:

2001 SHARON STREET
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

2129 NORTH ROCK ISLAND ROAD
MARGATE, FL 33063

New Mailing Address:

FEI Number: 80-0482257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, BLASI, WASSERMAN & GORA, P.A.
7777 GLADES ROAD, SUITE 400
BOCA RATON, FL 33434 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: DPT
Name: LAW, DON E
Address: 2001 SHARON STREET
City-St-Zip: BOCA RATON, FL 33486

Title: VS
Name: LAW, DIANA L
Address: 2001 SHARON STREET
City-St-Zip: BOCA RATON, FL 33486

Title: VP
Name: KURMEL, CHAD M
Address: 2129 NORTH ROCK ISLAND ROAD
City-St-Zip: MARGATE, FL 33063

Title: VP
Name: SCOTT, WILLIAM E
Address: 18049 MAMBO DRIVE
City-St-Zip: BOCA RATON, FL 33496

Title: VP
Name: HEARD, RICHARD O JR.
Address: 285 NE SPANISH CT
City-St-Zip: BOCA RATON, FL 33432

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: CHAD KURMEL

VP

02/12/2012

Electronic Signature of Signing Officer or Director

Date