

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000081258

Entity Name: GOLF DIRECT, INC

FILED
Feb 20, 2012
Secretary of State

Current Principal Place of Business:

2900 WEST SAMPLE ROAD
#72
POMPANO BEACH, FL 33073

New Principal Place of Business:

Current Mailing Address:

2400 DEERCREEK C. C. BLVD
#709
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 27-1042304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, TIMOTHY L SR.
2400 DEERCREEK C.C. BLVD
#709
DEERFIELD BEACH, FL 33442 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: P
Name: EVANS, TIMOTHY L SR.
Address: 2400 DEERCREEK C. C. BLVD, # 709
City-St-Zip: DEERFIELD BEACH, FL 33442

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: TIMOTHY L. EVANS

PRES

02/20/2012

Electronic Signature of Signing Officer or Director

Date