

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000033630

Entity Name: GARY KNAPP GOLF, INC.

FILED
Mar 14, 2012
Secretary of State

Current Principal Place of Business:

13100 SW 33 COURT
DAVIE, FL 33330

New Principal Place of Business:

20868 CONCORD GREEN DRIVE WEST
BOCA RATON, FL 33433

Current Mailing Address:

13100 SW 33 COURT
DAVIE, FL 33330

New Mailing Address:

20868 CONCORD GREEN DRIVE WEST
BOCA RATON, FL 33433

FEI Number: 68-0492608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNAPP, GARY
13100 SW 33 COURT
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

KNAPP, GARY
20868 CONCORD GREEN DRIVE WEST
BOCA RATON, FL 33433 US

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: GARY KNAPP

03/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KNAPP, GARY
Address: 20868 CONCORD GREEN DRIVE WEST
City-St-Zip: BOCA RATON, FL 33433

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: GARY KNAPP

PRES

03/14/2012

Electronic Signature of Signing Officer or Director

Date