

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37518

Entity Name: CALGOLF, INC.

FILED
Jan 20, 2012
Secretary of State

Current Principal Place of Business:

55 SOUTH PARK STREET
MONTCLAIR, NJ 07042

New Principal Place of Business:

Current Mailing Address:

55 SOUTH PARK STREET
MONTCLAIR, NJ 07042

New Mailing Address:

FEI Number: 22-2266695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISON, RICHARD W.
LEONARD & MORRISON, ATTORYNEYS AT LAW
4875 NORTH FEDERAL HIGHWAY, 10TH FLOOR
FORT LAUDERDALE, FL 33308 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: CP
Name: JONES, REES
Address: 10 BELLECLAIRE PLACE
City-St-Zip: MONTCLAIR, NJ

Title: DS
Name: JONES, SUSAN
Address: 10 BELLECLAIRE PLACE
City-St-Zip: MONTCLAIR, NJ

Title: T
Name: MCDONOUGH, CATHY
Address: 55 SOUTH PARK ST
City-St-Zip: MONTCLAIR, NJ 07042

Title: VP
Name: WEISSER, STEVEN
Address: 55 SOUTH PARK ST
City-St-Zip: MONTCLAIR, FL 07042

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: CATHY MCDONOUGH

T

01/20/2012

Electronic Signature of Signing Officer or Director

Date