

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000020945

Entity Name: BONIFAY GOLF GROUP, INC.

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

1934 COUNTRY CLUB DRIVE
BONIFAY, FL 32425 US

New Principal Place of Business:

2678 ROBINHOOD LANE
BONIFAY, FL 32425 US

Current Mailing Address:

1934 COUNTRY CLUB DRIVE
BONIFAY, FL 32425 US

New Mailing Address:

2678 ROBINHOOD LANE
BONIFAY, FL 32425 US

FEI Number: 59-3181189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGLEY, ANDREW B
1934 COUNTRY CLUB DRIVE
BONIFAY, FL 32425 US

Name and Address of New Registered Agent:

LANGLEY, ANDREW B
2678 ROBINHOOD LANE
BONIFAY, FL 32425 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:

01/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LANGLEY, ANDREW BURTON
Address: 2678 ROBINHOOD LANE
City-St-Zip: BONIFAY, FL 32425

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: LANGLEY, JEANNEN R VP
Address: 2678 ROBINHOOD LANE
City-St-Zip: BONIFAY, FL 32425 US

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: ANDREW B. LANGLEY

PRES

01/15/2008

Electronic Signature of Signing Officer or Director

Date