

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000028291

Entity Name: VENICE GOLF CENTER, INC.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

1216 JACARANDA BLVD
VENICE, FL 34292

New Principal Place of Business:

2371 E VENICE AVE
VENICE, FL 34292

Current Mailing Address:

1216 JACARANDA BLVD
VENICE, FL 34292

New Mailing Address:

2371 E VENICE AVE
VENICE, FL 34292

FEI Number: 65-0648629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIEN, JOHN G
1216 JACARANDA BLVD
VENICE, FL 34292 US

Name and Address of New Registered Agent:

BURKWALD, DAN
2371 E VENICE AVE
VENICE, FL 34292 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: DAN BURKWALD

02/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DAN, BURKWALD
Address: 1851 KILLDEER CT
City-St-Zip: VENICE, FL 34293

Title: S
Name: BURKWALD, KATHLEEN
Address: 1851 KILLDEER CT
City-St-Zip: VENICE, FL 34293

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: DAN BURKWALD

PRES

02/24/2011

Electronic Signature of Signing Officer or Director

Date