

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P96000081434

**FILED**  
**Mar 26, 2011**  
**Secretary of State**

**Entity Name:** MASTERFIT GOLF LTD FRANCHISING, INC.

**Current Principal Place of Business:**

14055 PHILIPS HWY  
JACKSONVILLE, FL 32256 US

**New Principal Place of Business:**

**Current Mailing Address:**

14055 PHILIPS HWY  
JACKSONVILLE, FL 32256

**New Mailing Address:**

**FEI Number:** 59-3409621

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LANZA, PHILLIP R  
161 NORTH COVE DR  
PONTE VEDRA BEACH, FL 32082 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:** D  
**Name:** LANZA, PHILLIP R  
**Address:** 161 NORTH COVE DR  
**City-St-Zip:** PONTE VEDRA BEACH, FL 32082

**Title:** D  
**Name:** SCHROEDER, JOHN  
**Address:** 817 BROOKSTONE CT.  
**City-St-Zip:** JACKSONVILLE, FL 32259

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:** PHIL LANZA

PRES

03/26/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date