

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000031251

FILED
Jan 19, 2010
Secretary of State

Entity Name: GOLF BALL WAREHOUSE, INC.

Current Principal Place of Business:

24181 TAMIAMI TRAIL SOUTH
BONITA SPRINGS, FL 34134

New Principal Place of Business:

3440 RENAISSANCE BLVD
UNIT 7
BONITA SPRINGS, FL 34134

Current Mailing Address:

24181 TAMIAMI TRAIL SOUTH
BONITA SPRINGS, FL 34134

New Mailing Address:

3440 RENAISSANCE BLVD
UNIT 7
BONITA SPRINGS, FL 34134

FEI Number: 59-3503178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, FRANCIS L
24181 TAMIAMI TRAIL S
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

BAILEY, FRANCIS L
3440 RENAISSANCE BLVD
UNIT 7
BONITA SPRINGS, FL 34134 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:

01/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: BAILEY, FRANCIS L
Address: 6231 TIDEWATER ISLAND CIR
City-St-Zip: FORT MYERS, FL 33908

Title: VD
Name: BOSWAY, TOM
Address: 20571 ROOKERY DRIVE
City-St-Zip: ESTERO, FL 33928

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: FRANCIS BAILEY

PD

01/19/2010

Electronic Signature of Signing Officer or Director

Date