2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 23, 2008 08:00 Al Secretary of State DOCUMENT # P98000050902 DUFFY'S GOLF CENTER, INC. Principal Place of Business Mailing Address 12455 S ACCESS RD 12455 S ACCESS RD PORT CHARLOTTE, FL 33981 PORT CHARLOTTE, FL 33981 CR2E034 (11/05) 01102008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0851052 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PAYNE, L. HOWARD ESQ. DO NOT WRITE 240 SO. PINEAPPLE AVENUE SUITE 401 IN THIS SPACE SARASOTA, FL 34236 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TIFLE DUFF, GORDON K CURATOR NAME 4900 PASAFINO DR. STREET ADDRESS U00000792364 01/24/08-80004-021 150.00 CITY-ST-ZIP LOUISVILLE, KY 40299 TITLE NAME STREET ADDRESS Caly-ST-ZP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-\$7-ZIP IN THIS SPACE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as it 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 in Block 10 or Block 11 if with an address, with all other like empowe

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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