

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000079336

Entity Name: ANDY'S GOLF SHOP, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

9134 INDIAN RIVER RUN
BOYNTON BEACH, FL 33472

New Principal Place of Business:

3600 HAMLET DRIVE
DELRAY BEACH, FL 33445

Current Mailing Address:

9134 INDIAN RIVER RUN
BOYNTON BEACH, FL 33472

New Mailing Address:

8061 SAW PALMETTO LANE
BOYNTON BEACH, FL 33436

FEI Number: 65-0862882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, ANDREW E
9134 INDIAN RIVER RUN
BOYNTON BEACH, FL 33472 US

Name and Address of New Registered Agent:

ANDERSON, ANDREW E
8061 SAW PALMETTO LANE
BOYNTON BEACH, FL 33436 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:

Electronic Signature of Registered Agent

04/21/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ANDERSON, ANDREW E
Address: 8061 SAW PALMETTO LANE
City-St-Zip: BOYNTON BCH, FL 33436

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: ANDREW E. ANDERSON

DP

04/21/2011

Electronic Signature of Signing Officer or Director

Date