

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000018859

Entity Name: GOLF DEPOT, INC.

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

19201 PANAMA CITY BEACH PARKWAY
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

13913 PANAMA CITY BEACH PARKWAY
PANAMA CITY BEACH, FL 32413

Current Mailing Address:

PO BOX 19800
PANAMA CITY BEACH, FL 32417 US

New Mailing Address:

FEI Number: 56-3565906 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFE, PEGGY S
19201 PANAMA CITY BEACH PARKWAY
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

WOLFE, PEGGY S
13913 PANAMA CITY BEACH PARKWAY
PANAMA CITY BEACH, FL 32413 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:

04/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: MCAULIFF, HELEN M
Address: 13913 PANAMA CITY BEACH PARKWAY
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: D
Name: MCAULIFF, EDWARD C JR
Address: 13913 PANAMA CITY BEACH PARKWAY
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: D
Name: WOLFE, PEGGY
Address: 13913 PANAMA CITY BEACH PARKWAY
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: PEGGY WOLFE

D

04/26/2010

Electronic Signature of Signing Officer or Director

Date