

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000110643

Entity Name: FINE TUNE GOLF, INC.

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

5340 SW 6TH ST.
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

5340 SW 6TH ST.
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 65-0972740 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOLEY, MY LE
5340 SW 6TH ST.
PLANTATION, FL 33317 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: VP
Name: FOLEY, MY LE
Address: 5340 SW 6TH ST
City-St-Zip: PLANTATION, FL 33317

Title: P
Name: FOLEY, KEITH G
Address: 5340 SW 6TH ST
City-St-Zip: PLANTATION, FL 33317

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: MY LE FOLEY

_____ Electronic Signature of Signing Officer or Director

VP

02/10/2012

_____ Date