2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000052288

Entity Name: ONE GOLF, INC.

Current Principal Place of Business:

3035 SE MARICAMP ROAD 104-200

OCALA, FL 34471

Current Mailing Address:

3035 S.E. MARICAMP ROAD SUITE 104-200 OCALA, FL 34471 US

FEI Number: 36-4812218 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BAKER, CHARLES B 1613 S.E. 8TH STREET OCALA, FL 34471 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

Date

FILED Jun 13, 2019

Secretary of State

4268651838CC

Officer/Director Detail:

Title PSTD

Name BAKER, CHARLES B

Address 3035 S.E. MARICAMP ROAD, SUITE

104-200

SIGNATURE: CHARLES BAKER

City-State-Zip: OCALA FL 34471

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.

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

06/13/2019

Date