2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37518

Entity Name: CALGOLF, INC.

Current Principal Place of Business:

55 SOUTH PARK STREET MONTCLAIR, NJ 07042

Current Mailing Address:

55 SOUTH PARK STREET MONTCLAIR, NJ 07042

FEI Number: 22-2266695

Name and Address of Current Registered Agent:

MORRISON, RICHARD W. LEONARD & MORRISON, ATTORYNEYS AT LAW 4875 NORTH FEDERAL HIGHWAY,10TH FLOOR FORT LAUDERDALE, FL 33308 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

Officer/Director Detail :

Title	СР	Title	DS
Name	JONES, REES	Name	JONES, SUSAN
Address	471 OCEAN RIDGE WAY	Address	471 OCEAN RIDGE WAY
City-State-Zip:	JUNO BEACH FL 33408	City-State-Zip:	JUNO BEACH FL 33408
Title	т	Title	VP
Title Name	T MCDONOUGH, CATHY	Title Name	VP WEISSER, STEVEN
	T MCDONOUGH, CATHY 1418 BACKSPIN DR		
Name	1418 BACKSPIN DR	Name	WEISSER, STEVEN

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: CATHY MCDONOUGH

TREASURER

02/01/2016

Date

Electronic Signature of Signing Officer/Director Detail

FILED Feb 01, 2016 Secretary of State CC2874083776

Certificate of Status Desired: No