

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S78489

Entity Name: M.A. GOLF, INC.

FILED
Apr 26, 2008
Secretary of State

Current Principal Place of Business:

11363 SAN JOSE BLVD
BLDG 100
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

2714 CROOME RIDDLE ROAD
BROOKSVILLE, FL 34602 US

Current Mailing Address:

PO BOX 23518
JACKSONVILLE, FL 322413518 US

New Mailing Address:

PO BOX 23518
JACKSONVILLE, FL 32241 US

FEI Number: 59-3109532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENT, FRED H
MARKS GRAY
1200 RIVERPLACE BLVD., SUITE 800
JACKSONVILLE, FL 32207 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: CURLEY, R K
Address: 2803 VILLAGE GROVE DR., NORTH
City-St-Zip: JACKSONVILLE, FL

Title: P (X) Delete
Name: CURLEY, R K
Address: 2803 VILLAGE GROVE DR NO
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: CURLEY, R K
Address: 2803 VILLAGE GROVE DR., NORTH
City-St-Zip: JACKSONVILLE, FL 32257

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: R K CURLEY

PST

04/26/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date