



BA20231123508



**STATE OF CALIFORNIA**  
*Office of the Secretary of State*  
**STATEMENT OF INFORMATION**  
**CORPORATION**

California Secretary of State  
 1500 11th Street  
 Sacramento, California 95814  
 (916) 653-3516

For Office Use Only

**-FILED-**

File No.: BA20231123508

Date Filed: 7/17/2023

B1956-5782 07/17/2023 1:22 PM Received by California Secretary of State

Entity Details			
Corporation Name	DOUGLAS GOLF TRADE, INC.		
Entity No.	5819100		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	18651 CLUBHOUSE DR YORBA LINDA, CA 92886		
Mailing Address of Corporation			
Mailing Address	18651 CLUBHOUSE DR YORBA LINDA, CA 92886		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	18651 CLUBHOUSE DR YORBA LINDA, CA 92886		
Officers			
Officer Name	Officer Address	Position(s)	
+ TINGTING LU	18651 CLUBHOUSE DR YORBA LINDA, CA 92886	Chief Executive Officer	
+ WANZHAO HONG	18651 CLUBHOUSE DR YORBA LINDA, CA 92886	Secretary	
+ GUANGYU LU	18651 CLUBHOUSE DR YORBA LINDA, CA 92886	Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ TINGTING LU	18651 CLUBHOUSE DR YORBA LINDA, CA 92886		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
California Registered Corporate Agent (1505)	LU & COMPANY, P.C. Registered Corporate 1505 Agent		
Type of Business			
Type of Business	GOLF PRODUCTS IMPORT & EXPORT AND CONSULTING		
Email Notifications			
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.		
Labor Judgment			

No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code.

Electronic Signature

By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

TINGTING LU

07/17/2023

Signature

Date