

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20911

FILED
Mar 20, 2009
Secretary of State

Entity Name: CASE GOLF COMPANY

Current Principal Place of Business:

500 PALM STREET - SUITE A
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

1270 CAROUSEL WAY
ROYAL PALM BEACH, FL 33411 US

Current Mailing Address:

500 PALM STREET - SUITE A
WEST PALM BEACH, FL 33401 US

New Mailing Address:

1270 CAROUSEL WAY
ROYAL PALM BEACH, FL 33411 US

FEI Number: 51-0310293 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASE, ANNETTE M
1270 CAROUSEL WAY
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

CASE, ANNETTE M
1270 CAROUSEL WAY
ROYAL PALM BEACH, FL 33411 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

03/20/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVS () Delete
Name: CASE, ROY
Address: 1270 CAROUSEL WAY
City-St-Zip: W. PALM BEACH, FL

Title: TD () Delete
Name: CASE, ROY
Address: 1270 CAROUSEL WAY
City-St-Zip: W. PALM BEACH, FL

Title: T () Delete
Name: CASE, ANNETTE M
Address: 1270 CAROUSEL WAY
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVS (X) Change () Addition
Name: CASE, ROY
Address: 1270 CAROUSEL WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: TD (X) Change () Addition
Name: CASE, ROY
Address: 1270 CAROUSEL WAY
City-St-Zip: W. PALM BEACH, FL 33411 US

Title: T (X) Change () Addition
Name: CASE, ANNETTE M
Address: 1270 CAROUSEL WAY
City-St-Zip: WEST PALM BEACH, FL 33411 US

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: ROY CASE

Electronic Signature of Signing Officer or Director

PVS

03/20/2009

Date