

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000055682

FILED
Feb 23, 2010
Secretary of State

Entity Name: TEE BONE GOLF, INC.

Current Principal Place of Business:

523 NE 1ST AVE
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

525 NE 1 AVENUE
FORT LAUDERDALE, FL 33301

Current Mailing Address:

6278 N FEDERAL HWY
440
FORT LAUDERDALE, FL 33308

New Mailing Address:

525 NE 1 AVENUE
440
FORT LAUDERDALE, FL 33301

FEI Number: 65-0932116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSEN, ROBERT H
523 NE 1ST AVE
FT LAUDERDALE, FL 33302 US

Name and Address of New Registered Agent:

LARSEN, ROBERT H
525 NE 1 AVENUE
FORT LAUDERDALE, FL 33301 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

02/23/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: LARSEN, ROBERT H MR.
Address: 525 NE 1 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301

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: ROBERT H LARSEN

PRES

02/23/2010

Electronic Signature of Signing Officer or Director

Date