

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000055682

Entity Name: TEE BONE GOLF, INC.

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

525 NE 1 AVENUE
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

525 NE 1 AVENUE
440
FORT LAUDERDALE, FL 33301

New Mailing Address:

PO BOX 2383
FORT LAUDERDALE, FL 33303

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
525 NE 1 AVENUE
FORT LAUDERDALE, FL 33301 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

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 JR

PRES

03/23/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date