

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000091143

FILED
Feb 27, 2009
Secretary of State

Entity Name: GARY HOLMES GOLF COMPANY, INC.

Current Principal Place of Business:

1900 COUNTRY CLUB BLVD
MOUNT DORA, FL 32757 US

New Principal Place of Business:

Current Mailing Address:

4100 WEKIVA CLUB CT
LONGWOOD, FL 32779 US

New Mailing Address:

FEI Number: 59-3602234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELLO RUSSO, ROBERT G
531 CODISCO WAY
SANFORD, FL 32771 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: VD () Delete
Name: HOLMES, GARY
Address: 1900 COUNTRY CLUB BLVD
City-St-Zip: MOUNT DORA, FL 32757 US

Title: PSDT () Delete
Name: DELLO RUSSO, ROBERT G
Address: 531 CODISCO WAY
City-St-Zip: SANFORD, FL 32771 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ROBERT G DELLO RUSSO

D

02/27/2009

Electronic Signature of Signing Officer or Director

Date