

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J34070

Entity Name: JIM FAZIO GOLF DESIGN, INC.

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

4521 PGA BLVD
BOX 420
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

4521 PGA BLVD
BOX 420
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 59-2732493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRASKER, PAUL A ESQ
225 S. OLIVE AVENUE
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

KRASKER, PAUL A ESQ
501 S. FLAGLER DRIVE, SUITE 201
WEST PALM BEACH, FL 33401 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: PAUL A. KRASKER

02/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FAZIO, VINCENT M.
Address: 4521 PGA BLVD, BOX 420
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: ST
Name: FAZIO, AMY S.
Address: 4521 PGA BLVD, BOX 420
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: VINCENT M. FAZIO

PD

02/15/2012

Electronic Signature of Signing Officer or Director

Date