

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000042956

FILED
Mar 13, 2012
Secretary of State

Entity Name: EXTREME GOLF COURSE UNDERWATER SOLUTIONS, INC.

Current Principal Place of Business:

20999 BRADLEY ROAD
FORT MYERS, FL 33917

New Principal Place of Business:

38615 STILL LANE
NORTH FORT MYERS, FL 33917

Current Mailing Address:

7600 ALICO RD #12
PMB#55
FORT MYERS, FL 33912

New Mailing Address:

38615 STILL LANE
NORTH FORT MYERS, FL 33917

FEI Number: 20-8953359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TREYBIG, WANZA
7600 ALICO RD#12
PMB#55
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

TREYBIG, WANZA
38615 STILL LANE
NORTH FORT MYERS, FL 33917 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: JOHN B ROGERS

03/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROGERS, JOHN B
Address: 38615 STILL LANE
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: VP
Name: ROGERS, JOHN B
Address: 38615 STILL LANE
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: S
Name: ROGERS, JOHN B
Address: 38615 STILL LANE
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: T
Name: ROGERS, JOHN B
Address: 38615 STILL LANE
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: D
Name: ROGERS, JOHN B
Address: 38615 STILL LANE
City-St-Zip: NORTH FORT MYERS, FL 33917

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: JOHN B ROGERS

PRES

03/13/2012

Electronic Signature of Signing Officer or Director

Date