

**2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P18000062650

**Entity Name:** 1UP GOLF DEVELOPMENT GROUP, INC.

**Current Principal Place of Business:**

7090 SITIO CORAZON  
CARLSBAD, CA 92009

**Current Mailing Address:**

7090 SITIO CORAZON  
CARLSBAD, CA 92009 US

**FEI Number:** 47-4367805

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

MARCHAND, SCOTT M  
4570 CURTIS BLVD  
COCO, FL 32927 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

\_\_\_\_\_ Date

**Officer/Director Detail :**

Title            CEO  
Name            HUMPHREY, JOHN R IV  
Address        7090 SITIO CORAZON  
City-State-Zip: CARLSBAD CA 92009

*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 HUMPHREY

CEO

07/22/2020

\_\_\_\_\_ Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_ Date