

2019 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: Yes

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

09/04/2019

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date