

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 547226

FILED
Mar 08, 2009
Secretary of State

Entity Name: PATTON GOLF, INC.

Current Principal Place of Business:

4600 SW 75 AVE
UNIT C
MIAMI, FL 33155 US

New Principal Place of Business:

6385 SW 110 STREET
PINECREST, FL 33156 US

Current Mailing Address:

4600 SW 75 AVE
UNIT C
MIAMI, FL 33155 US

New Mailing Address:

6385 SW 110 STREET
PINECREST, FL 33156 US

FEI Number: 59-1768838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CREWS, MERRILL W
4600 SW 75 AVE UNIT C
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

CREWS, MERRILL W
6385 SW 110 STREET
PINECREST, FL 33156 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: _____

03/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CREWS, MERRILL W
Address: 6385 SW 103 ST #98
City-St-Zip: MIAMI, FL 33156

Title: VP () Delete
Name: CREWS, SHAWN
Address: 4100 SW 75TH AVE
City-St-Zip: MIAMI, FL 33153

Title: VP () Delete
Name: CREWS, KEVIN
Address: 4851 TAMAMIAMI TRAIL #402
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: CREWS, MERRILL W
Address: 6385 SW 110 STREET
City-St-Zip: PINECREST, FL 33156

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: MERRILL W. CREWS

PRES

03/08/2009

Electronic Signature of Signing Officer or Director

Date