

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 547226

Entity Name: PATTON GOLF, INC.

FILED
Feb 01, 2011
Secretary of State

Current Principal Place of Business:

6385 SW 110 STREET
PINECREST, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

6385 SW 110 STREET
PINECREST, FL 33156 US

New Mailing Address:

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
6385 SW 110 STREET
PINECREST, FL 33156 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

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

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

Title: VP
Name: CREWS, KEVIN
Address: 4851 TAMiami TRAIL #402
City-St-Zip: NAPLES, FL 34103

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: MERRILL W. CREWS

OWNE

02/01/2011

Electronic Signature of Signing Officer or Director

Date