

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 828679

FILED
Jan 06, 2011
Secretary of State

Entity Name: WADSWORTH GOLF CONSTRUCTION COMPANY

Current Principal Place of Business:

200 FOREST LAKE BLVD
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

13941 S. VAN DYKE ROAD
PLAINFIELD, IL 60544

New Mailing Address:

FEI Number: 59-1381059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: VPD
Name: SHAPLAND, JON
Address: 200 FOREST LAKES BLVD
City-St-Zip: OLDSMAR, FL 34677

Title: VPD
Name: HARRELL, STEPHEN
Address: 600 N 195TH AVE
City-St-Zip: BUCKEYE, AZ 85326

Title: PD
Name: SHAPLAND, THOMAS
Address: 13941 S. VAN DYKE ROAD
City-St-Zip: PLAINFIELD, IL 60544

Title: TD
Name: BANNON, JAMES
Address: 13941 S. VAN DYKE RD.
City-St-Zip: PLAINFIELD, IL 60544

Title: CD
Name: COTTER, JOHN
Address: 13941 S. VAN DYKE RD
City-St-Zip: PLAINFIELD, IL 60544

Title: VPD
Name: KORNETA, GREGORY
Address: 13941 S. VAN DYKE ROAD
City-St-Zip: PLAINFIELD, IL 60544

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: JAMES J BANNON

TREA

01/06/2011

Electronic Signature of Signing Officer or Director

Date