

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001844

Entity Name: ESCALANTE GOLF, INC.

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

9850 DIVOT TRAIL
COLORADO SPRINGS, CO 80920

New Principal Place of Business:

Current Mailing Address:

9850 DIVOT TRAIL
COLORADO SPRINGS, CO 80920

New Mailing Address:

FEI Number: 84-1200168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, ROBERT C
TARPON COVE YACHT & RAQUET CLUB
471 BAY CLUB DRIVE
NAPLES, FL 34110 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: PD
Name: MCDONALD, DAVID
Address: 9850 DIVOT TRAIL
City-St-Zip: COLORADO SPRINGS, CO 80920

Title: VPD
Name: SILVA, ROBERT C
Address: 9850 DIVOT TRAIL
City-St-Zip: COLORADO SPRINGS, CO 80920

Title: VPD
Name: MCDONALD, MICHAEL
Address: 9850 DIVOT TRAIL
City-St-Zip: COLORADO SPRINGS, CO 80920

Title: SD
Name: SILVA, ELCIO
Address: 9850 DIVOT TRAIL
City-St-Zip: COLORADO SPRINGS, CO 80920

Title: TD
Name: BAKER, HOWARD
Address: 9850 DIVOT TRAIL
City-St-Zip: COLORADO SPRINGS, CO 80920

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: ROBERT SILVA

VPD

02/25/2011

Electronic Signature of Signing Officer or Director

Date