

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005454

FILED  
Jul 11, 2008  
Secretary of State

Entity Name: FAIRWAYS TO HEAVEN GOLF, INC.

## Current Principal Place of Business:

2616 S. MAC DILL AVE  
SUITE 200  
TAMPA, FL 33629

## New Principal Place of Business:

2411 W. STROUD AVENUE  
SUITE 2  
TAMPA, FL 33629

## Current Mailing Address:

2616 S. MAC DILL AVE.  
SUITE 200  
TAMPA, FL 33629

## New Mailing Address:

2411 W. STROUD AVENUE  
SUITE 2  
TAMPA, FL 33629

FEI Number: 82-0556472

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WINTON, SEAN K  
2616 S. MAC DILL AVE.  
SUITE 200  
TAMPA, FL 33629 US

## Name and Address of New Registered Agent:

WINTON, SEAN K  
2411 W. STROUD AVENUE  
SUITE 2  
TAMPA, FL 33629 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: SEAN K. WINTON

07/11/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: MR ( ) Delete  
Name: WINTON, SEAN K  
Address: 2616 S. MAC DILL AVENUE, SUITE 200  
City-St-Zip: TAMPA, FL 33629

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change ( ) Addition  
Name: WINTON, SEAN K  
Address: 2411 W. STROUD AVENUE, SUITE 2  
City-St-Zip: TAMPA, FL 33629

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: SEAN K. WINTON

MR.

07/11/2008

Electronic Signature of Signing Officer or Director

Date