

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001274

Entity Name: ASHWORTH STORE I, INC.

FILED
Jun 23, 2009
Secretary of State

Current Principal Place of Business:

2700 STATE ROAD 16
#607
SAINT AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

2765 LOKER AVE WEST
CARLSBAD, CA 920106601 US

New Mailing Address:

5545 FERMI COURT
CARLSBAD, CA 92008 US

FEI Number: 33-0560246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

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: CEO () Delete
Name: FLETCHER, ALLAN
Address: 2765 LOKER AVE W.
City-St-Zip: CARLSBAD, CA 920106601

Title: VPSD () Delete
Name: BALYS, HALINA
Address: 2765 LOKER AVE WEST
City-St-Zip: CARLSBAD, CA 920106601

Title: CFOD () Delete
Name: SLACK, GREG
Address: 2765 LOKER AVE W.
City-St-Zip: CARLSBAD, CA 920106601

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOP (X) Change () Addition
Name: KING, MARK
Address: 5545 FERMI COURT
City-St-Zip: CARLSBAD, CA 92008

Title: CFOT (X) Change () Addition
Name: FLOCK, KLAUS
Address: 5545 FERMI COURT
City-St-Zip: CARLSBAD, CA 92008

Title: S (X) Change () Addition
Name: REIMUS, WILLIAM S
Address: 5545 FERMI COURT
City-St-Zip: CARLSBAD, CA 92008

Title: D () Change (X) Addition
Name: OHLMEYER, HARM
Address: 5545 FERMI COURT
City-St-Zip: CARLSBAD, CA 92008

Title: D () Change (X) Addition
Name: DASSLER, FRANK
Address: 5545 FERMI COURT
City-St-Zip: CARLSBAD, CA 92008

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: WILLIAM S. REIMUS

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06/23/2009

Electronic Signature of Signing Officer or Director

Date