

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F06000004942

FILED
Feb 27, 2008
Secretary of State

Entity Name: GOLF PROJECT MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

5606 PGA BLVD
STE 111
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

5606 PGA BLVD
STE 111
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 20-4664959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATES, GENE
5606 PGA BLVD
STE 111
PALM BEACH GARDENS, FL 33418 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: P () Delete
Name: BATES, GENE
Address: 5606 PGA BLVD, SUITE 111
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP () Delete
Name: JOHNSTON, ANDREW
Address: 5606 PGA BLVD, SUITE 111
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: BATES, GENE
Address: 5606 PGA BLVD, SUITE 111
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: GENE BATES

P

02/27/2008

Electronic Signature of Signing Officer or Director

Date