

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003170

FILED
Mar 24, 2011
Secretary of State

Entity Name: EW GOLF HOLDING CORP.

Current Principal Place of Business:

5200 TOWN CENTER CIRCLE, SUITE 600
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

20 HILL AVENUE
FORT WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 26-0171839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWIN WATTS GOLF SHOPS, LLC
20 HILL AVENUE
FORT WALTON BEACH, FL 32548 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: CEO
Name: WATSON, JOHN
Address: 20 HILL AVENUE
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: VD
Name: KING, SCOTT
Address: 5200 TOWN CENTER CIRCLE, SUITE 600
City-St-Zip: BOCA RATON, FL 33486

Title: V
Name: ROACH, DON
Address: 5200 TOWN CENTER CIRCLE, SUITE 600
City-St-Zip: BOCA RATON, FL 33486 V

Title: T
Name: BARR, LYNDIA
Address: 20 HILL AVENUE
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: AT
Name: LENDERMAN, DAVID
Address: 20 HILL AVENUE
City-St-Zip: FORT WALTON BEACH, FL 32548

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: DAVID LENDERMAN

AT

03/24/2011

Electronic Signature of Signing Officer or Director

Date