2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004286

Entity Name: GREEN-TEE GOLF, INC.

FILED Apr 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

898 FRIEDMAN LANE PADUCAH, KY 42001

Current Mailing Address: New Mailing Address:

PO BOX 9434 PADUCAH, KY 42002

FEI Number: 27-1730871 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANDERS, JOHN H
982 OSWEGO AVE
SEBASTIAN, FL 32958 US
SANDERS, JOHN H
2250 VERO BEACH AVE
VERO BEACH, FL 32960 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: 04/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: SANDERS, EARL
Address: PO BOX 9434
City-St-Zip: PADUCAH, KY 42002

Title: DST

 Name:
 SANDERS, CHRISTY

 Address:
 PO BOX 9434

 City-St-Zip:
 PADUCAH, KY 42002

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: CHRISTY SANDERS SEC 04/12/2012