

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003692

Entity Name: STANLEY GOLF WORKS, INC.

FILED
Mar 11, 2009
Secretary of State

Current Principal Place of Business:

9770 GARDENS E DR
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

1458 10TH COURT
C
LAKE PARK, FL 33403 US

Current Mailing Address:

4242 HOLLY DR
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 62-1094378 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANLEY, ROBERT
4372 NORTHLAKE BLVD
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

STANLEY, ROBERT
1458 10TH COURT
C
LAKE PARK, FL 33403 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: ROBERT STANLEY

03/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: STANLEY, ROBERT H
Address: 4242 HOLLY DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ROBERT H. STANLEY

PRS

03/11/2009

Electronic Signature of Signing Officer or Director

Date