

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G77766

FILED
Mar 21, 2011
Secretary of State

Entity Name: DAVID GATES GOLF HEADQUARTERS, INC.

Current Principal Place of Business:

4421 SOUTHSIDE BLVD
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

4421 SOUTHSIDE BLVD
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 59-2357161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GATES, DAVID D.
4421 SOUTHSIDE BLVD
JACKSONVILLE, FL 32216 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: DP
Name: GATES, DAVID D DP
Address: 4421 SOUTHSIDE BLVD
City-St-Zip: JACKSONVILLE, FL 32216

Title: D
Name: GATES, ANITA G
Address: 11286 WATER SPRING CIRCLE
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: V
Name: GATES, VICTORIA L
Address: 4421 SOUTHSIDE BLVD
City-St-Zip: JACKSONVILLE, FL 32216 US

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: VICTORIA L. GATES

VP

03/21/2011

Electronic Signature of Signing Officer or Director

Date