

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H40359

FILED
Feb 25, 2012
Secretary of State

Entity Name: PEARSON GOLF MANAGEMENT, INC.

Current Principal Place of Business:

841 IRENE DRIVE
AUBURNDALE, FL 33823 US

New Principal Place of Business:

Current Mailing Address:

841 IRENE DRIVE
AUBURNDALE, FL 33823 US

New Mailing Address:

FEI Number: 59-2497498 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PEARSON, MELTON L.
841 IRENE DR
AUBURNDALE, FL 33823 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: D
Name: PEARSON, MELTON L.
Address: 841 IRENE DRIVE
City-St-Zip: AUBURNDALE, FL 33823

Title: DST
Name: PEARSON, LINDA S.
Address: 841 IRENE DRIVE
City-St-Zip: AUBURNDALE, FL 33823

Title: D
Name: ANDREW, STEVEN P.
Address: 845 IRENE DRIVE
City-St-Zip: AUBURNDALE, FL 33823

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: MELTON L. PEARSON

PRES

02/25/2012

Electronic Signature of Signing Officer or Director

Date