2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H68081

FILED Jan 07, 2010 Secretary of State

Entity Name: RAY BOONE TOURNAMENT GOLF, INC.

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

BAYSHORE GOLF COURSE MIAMI BEACH, FL 33140 US

Current Mailing Address: New Mailing Address:

7954 SW 199 TERR MIAMI, FL 33189 US

FEI Number: 59-2564777 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BOONE, RAYMOND C 7954 SW 199 TERRACE MIAMI, FL 33189 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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 BOONE, CARRIE M

 Address:
 7954 SW 199 TERRACE

 City-St-Zip:
 MIAMI, FL 33189

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: CARRIE BOONE S 01/07/2010