

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J04720

FILED
Mar 05, 2009
Secretary of State

Entity Name: SPECIALTEE GOLF OF FLORIDA, INC.

Current Principal Place of Business:

620 E ALTAMONTE DR
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

620 E ALTAMONTE DR
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

FEI Number: 59-2667712 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAZEN, JACK
620 E ALTAMONTE DR
ALTAMONTE SPRINGS, FL 32701 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAZEN, ALBERT,
Address: 3610 YACHT CLUB DR #703
City-St-Zip: MIAMI, FL 33180

Title: DP () Delete
Name: HAZEN, JACK,
Address: 2357 ALAQUA DR
City-St-Zip: LONGWOOD, FL 32779

Title: D () Delete
Name: HAZEN, ISAAC,
Address: 2357 ALAQUA DR. #2
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ISAAC HAZEN

D

03/05/2009

Electronic Signature of Signing Officer or Director

Date