

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000104026

Entity Name: CURTIS GOLF, INC.

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

6000 SUN BLVD.
ST. PETERSBURG, FL 33715

New Principal Place of Business:

Current Mailing Address:

781 MONTE CRISTO BLVD
TIERRA VERDE, FL 33715

New Mailing Address:

FEI Number: 59-3685840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN RALPH & ASSOCIATES, PA
6850 CENTRAL AVENUE
STE B
ST. PETERSBURG, FL 33707 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: PRES
Name: CURTIS, FRED R
Address: 781 MONTE CRISTO BLVD
City-St-Zip: TIERRA VERDE, FL 33715

Title: D
Name: CURTIS, DEBRA A
Address: 781 MONTE CRISTO BLVD
City-St-Zip: TIERRA VERDE, FL 33715

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: FRED R CURTIS

PRES

01/12/2012

Electronic Signature of Signing Officer or Director

Date