

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000025779

Entity Name: RAZOR GOLF, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

6640 US HWY 19 N
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

Current Mailing Address:

6640 US HWY 19 N
NEW PORT RICHEY, FL 34652

New Mailing Address:

FEI Number: 01-0620096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, GEORGE T
145 LAUGHING GULL LANE
PALM HARBOR, FL 34683 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: STD () Delete
Name: VANDIVER, MICHAEL R
Address: 9517 ALVERNON DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: C () Delete
Name: SMITH, BARRETT B
Address: 315 PLANT AVE., SUITE A
City-St-Zip: TAMPA, FL 33606

Title: CEOD () Delete
Name: BAKER, GEORGE T
Address: 145 LAUGHING GULL LN.
City-St-Zip: PALM HARBOR, FL 34683

Title: PD () Delete
Name: REGER, JOHN JR
Address: 5745 SW 75TH STREET
City-St-Zip: GAINESVILLE, FL 32608

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:

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: MICHAEL R. VANDIVER

STD

03/23/2009

Electronic Signature of Signing Officer or Director

Date