

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000035980

FILED
Jan 06, 2009
Secretary of State

Entity Name: THE GARY WIREN GOLF COLLECTION, INC.

Current Principal Place of Business:

564 GREENWAY DRIVE
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

564 GREENWAY DRIVE
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 01-0652697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMBY, LOUIS L III
HILEY, MAASS, ROGERS & LONDSAY, P.A.
340 ROYAL PONCIANA WAY, STE. 321
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

HAMBY, LOUIS L III
ALLEY, MAASS, ROGERS & LINDSAY, P.A.
340 ROYAL PONCIANA WAY, STE. 321
PALM BEACH, FL 33480 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: IONE WIREN

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: WIREN, GARY
Address: 564 GREENWAY DR
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VS () Delete
Name: WIREN, IONE
Address: 564 GREENWAY DR
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: IONE WIREN

VS

01/06/2009

Electronic Signature of Signing Officer or Director

Date