

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000035980

FILED
Feb 14, 2012
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
ALLEY, MAASS, ROGERS & LINDSAY, P.A.
340 ROYAL PONCIANA WAY, STE. 321
PALM BEACH, FL 33480 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: PT
Name: WIREN, GARY
Address: 564 GREENWAY DR
City-St-Zip: NORTH PALM BEACH, FL 33408

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

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: IONE WIREN

VS

02/14/2012

Electronic Signature of Signing Officer or Director

Date