

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000135161

Entity Name: GONE GOLFING, INC.

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

8526 BAY SPRINGS DRIVE
ORLANDO, FL 32819 US

New Principal Place of Business:

2847 METRO SEVILLA DR
106
ORLANDO, FL 32835 US

Current Mailing Address:

8526 BAY SPRINGS DRIVE
ORLANDO, FL 32819 US

New Mailing Address:

2847 METRO SEVILLA DR
106
ORLANDO, FL 32835 US

FEI Number: 32-0054019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHLITT, KENNETH L
250 E. COLONIAL DRIVE
SUITE 300
ORLANDO, FL 32801 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: D
Name: CHERNEY, PATSY
Address: 77 ANTRIM WAY
City-St-Zip: CAMBRIDGE, MA 02139 US

Title: PVTD
Name: CHERNEY, LUANNE
Address: 2847 METRO SEVILLA DRIVE
City-St-Zip: ORLANDO, FL 32835 US

Title: D
Name: BALLARD, JOHN F JR.
Address: 2847 METRO SEVILLA DRIVE
City-St-Zip: ORLANDO, FL 32835 US

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: JOHN F BALLARD JR

D

02/08/2012

Electronic Signature of Signing Officer or Director

Date