

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000077455

Entity Name: LYNDONJOHN GOLF, INC.

FILED
Jun 26, 2009
Secretary of State

Current Principal Place of Business:

4375 S. HWY 27
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

4375 S. HWY 27
CLERMONT, FL 34711

New Mailing Address:

10726 ASTATULA LANE
CLERMONT, FL 34711

FEI Number: 38-3703107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON JN BAPTISTE, LYNDON A
803 PARK TRAIL DRIVE
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

WILSON JN BAPTISTE, LYNDON A
10726 ASTATULA LANE
CLERMONT, FL 34711 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: LYNDON WILSON JN BAPIST

06/26/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILSON JN BAPTISTE, LYNDON A
Address: 10726 ASTATILLA LANE
City-St-Zip: CLERMONT, FL 34711

Title: TS () Delete
Name: HENRY THOMPSON, JOHN
Address: 11311 BRONSON ROAD
City-St-Zip: CLERMONT, FL 34711

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: LYNDON WILSON JN BAPTISTE

P

06/26/2009

Electronic Signature of Signing Officer or Director

Date