

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000006456

FILED
Jun 23, 2009
Secretary of State

Entity Name: MIND'S EYE GOLF COMPANY

Current Principal Place of Business:

5150 PALM VALLEY ROAD
SUITE 202
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

123 NANDINA CIRCLE
PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address:

P.O. BOX 2299
PONTE VEDRA BEACH, FL 32004 US

New Mailing Address:

FEI Number: 20-2151927 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUEBER, DAVID B
5150 PALM VALLEY ROAD
SUITE 202
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

HUEBER, DAVID B
123 NANDINA CIRCLE
PONTE VEDRA BEACH, FL 32082 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:

06/23/2009

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: PRES () Delete
Name: HUEBER, DAVID B
Address: 5150 PALM VALLEY ROAD, SUITE 202
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: SECR () Delete
Name: HUEBER, CINDY
Address: 123 NANDINA CIRCLE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HUEBER, DAVID B
Address: 123 NANDINA CIRCLE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

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: DAVID B. HUEBER

PRES

06/23/2009

Electronic Signature of Signing Officer or Director

Date