

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000006456

FILED
Mar 30, 2012
Secretary of State

Entity Name: MIND'S EYE GOLF COMPANY

Current Principal Place of Business:

123 NANDINA CIRCLE
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

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
123 NANDINA CIRCLE
PONTE VEDRA BEACH, FL 32082 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: PRES
Name: HUEBER, DAVID B
Address: 123 NANDINA CIRCLE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: SECR
Name: HUEBER, CINDY
Address: 123 NANDINA CIRCLE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 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: DAVID B. HUEBER

PRES

03/30/2012

Electronic Signature of Signing Officer or Director

Date