

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000127594

Entity Name: ACE GOLF, INC.

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

10550 REGENTS PARK DRIVE
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

718 S. ORLEANS AVE.
TAMPA, FL 33606

New Mailing Address:

FEI Number: 20-3459439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLACE, WILLIAM L
718 S. ORLEANS AVE.
TAMPA, FL 33606 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: PLACE, WILLIAM L
Address: 718 S. ORLEANS AVE
City-St-Zip: TAMPA, FL 33606

Title: VP
Name: LEE, SU U
Address: 718 S. ORLEANS AVE
City-St-Zip: TAMPA, FL 33606

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: WILLIAM PLACE

PRES

03/01/2011

Electronic Signature of Signing Officer or Director

Date