

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000010362

FILED
Jan 13, 2012
Secretary of State

Entity Name: ADVENTURE COVE MINIATURE GOLF INC

Current Principal Place of Business:

4900 LAKE PARK COURT
MT. DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 217
TANGERINE, FL 32777

New Mailing Address:

FEI Number: 20-4146507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGHOLTZ, RICHARD S
3747 LAKE CENTER DRIVE
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

ALEXANDER, JOSEPH N
308 EAST FIFTH AVENUE
MOUNT DORA, FL 32757 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: JOSEPH N. ALEXANDER

01/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MASON, RANDALL G
Address: P.O. BOX 217
City-St-Zip: TANGERINE, FL 32777

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: RANDALL G. MASON

PD

01/13/2012

Electronic Signature of Signing Officer or Director

Date