

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000086398

FILED
Apr 28, 2009
Secretary of State

Entity Name: TIGER WOODS DESIGN, INC.

Current Principal Place of Business:

8934 CONROY WINDERMERE ROAD
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

2507 POST ROAD
2ND FLOOR
SOUTHPORT, CT 06890

New Mailing Address:

FEI Number: 20-5127765 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUBMAN, CHRISTOPHER J
8934 CONROY WINDERMERE ROAD
ORLANDO, FL 32835 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BELL, BRYON C
Address: 8934 CONROY WINDMERE RD
City-St-Zip: ORLANDO, FL 32835

Title: P () Delete
Name: BELL, BYRON C
Address: 8934 CONROY WINDERMERE ROAD
City-St-Zip: ORLANDO, FL 32835

Title: T () Delete
Name: HUBMAN, CHRISTOPHER J
Address: 8934 CONROY WINDERMERE ROAD
City-St-Zip: ORLANDO, FL 32835

Title: S () Delete
Name: SCACCHIA, RITA M
Address: 2507 POST ROAD
City-St-Zip: SOUTHPORT, CT 06890

Title: AS () Delete
Name: KIRIK, STEPHANIE R
Address: 2507 POST ROAD
City-St-Zip: SOUTHPORT, CT 06890

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: WOODS, ELDRICK T
Address: 8934 CONROY WINDMERE RD
City-St-Zip: ORLANDO, FL 32835

Title: PD (X) Change () Addition
Name: BELL, BYRON C
Address: 8934 CONROY WINDERMERE ROAD
City-St-Zip: ORLANDO, FL 32835

Title: TD (X) Change () Addition
Name: HUBMAN, CHRISTOPHER J
Address: 8934 CONROY WINDERMERE ROAD
City-St-Zip: ORLANDO, FL 32835

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: RITA M. SCACCHIA

S

04/28/2009

Electronic Signature of Signing Officer or Director

_____ Date