

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000109529

FILED
Jan 05, 2011
Secretary of State

Entity Name: THE JUNIOR GOLF ACADEMY OF CANADA INC.

Current Principal Place of Business:

ORANGE COUNTY NATIONAL GOLF CENTER & LODGE
16301 PHIL RITSON WAY
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

16301 PHIL RITSON WAY
WINTER GARDEN, FL 34787 US

Current Mailing Address:

ORANGE COUNTY NATIONAL GOLF CENTER & LODGE
16301 PHIL RITSON WAY
WINTER GARDEN, FL 34787 US

New Mailing Address:

16301 PHIL RITSON WAY
WINTER GARDEN, FL 34787 US

FEI Number: 20-5446436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICE OF I. MICHAEL TUCKER, P. L. C.
498 PALM SPRINGS DRIVE
SUNTRUST BANK BUILDING, SUITE 100
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

LAW OFFICE OF I. MICHAEL TUCKER, P.L.C.
498 PALM SPRINGS DRIVE
ALTAMONTE SPRINGS, FL 32701 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: MICHAEL TUCKER

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: JACKSON, THOMAS
Address: 7220 TATTANT BLVD
City-St-Zip: WINDERMERE, FL 34786 US

Title: MGR
Name: MCLINTON, RONALD G
Address: 7220 TATTANT BLVD
City-St-Zip: WINDERMERE, FL 34786 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: THOMAS JACKSON

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date