2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000090746

Entity Name: PATRICK LEAHY GOLF, INC.

FILED Apr 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11105 SE SUNSET HARBOR ROAD SUMMERFIELD, FL 34491

Current Mailing Address: New Mailing Address:

11105 SE SUNSET HARBOR ROAD SUMMERFIELD, FL 34491

FEI Number: 75-3251119 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEAHY, PATRICK 11105 SE SUNSET HARBOR ROAD SUMMERFIELD, FL 34491 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LEAHY, PATRICK

Address: 11105 SE SUNSET HARBOR ROAD City-St-Zip: SUMMERFIELD, FL 34491

Title: S

Name: LEAHY, DENA

Address: 11105 SE SUNSET HARBOR ROAD City-St-Zip: SUMMERFIELD, FL 34491

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: PATRICK LEAHY P 04/23/2011