

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000012826

FILED
Apr 11, 2012
Secretary of State

Entity Name: DOUBLE EAGLE GOLF WORKS INC.

Current Principal Place of Business:

6255 LAKE LIZZIE DRIVE
ST. CLOUD, FL 34771

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 700520
ST.CLOUD, FL 34770

New Mailing Address:

FEI Number: 90-0347609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWANBERG, BRYAN J
6255 LAKE LIZZIE DRIVE
ST. CLOUD, FL 34771 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: PSTD
Name: SWANBERG, BRYAN J
Address: 6255 LAKE LIZZIE DRIVE
City-St-Zip: ST. CLOUD, FL 34771

Title: VP
Name: SWANBERG, HEATHER
Address: 6255 LAKE LIZZIE DRIVE
City-St-Zip: ST. CLOUD, FL 34771

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: BRYAN J. SWANBERG

PSTD

04/11/2012

Electronic Signature of Signing Officer or Director

Date