2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000104934

Entity Name: DAVID PERRITT GOLF INC.

FILED Feb 22, 2010 Secretary of State

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

7718 ORANGE TREE LANE 7167 CADIZ BLVD. ORLANDO, FL 32819 ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

7718 ORANGE TREE LANE 7167 CADIZ BLVD. ORLANDO, FL 32819 ORLANDO, FL 32819

FEI Number: 26-3850871 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:

PERRITT, DAVID II
7718 ORANGE TREE LANE
ORLANDO, FL 32819 US
PERRITT, DAVID II
7167 CADIZ BLVD.
ORLANDO, FL 32819 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: DAVID PERRITT 02/22/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: PERRITT, DAVID II
Address: 7167 CADIZ BLVD.
City-St-Zip: ORLANDO, FL 32819

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: DAVID PERRITT D 02/22/2010