

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000005200

Entity Name: 6 DEGREES GOLF, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

3707 AMELIA ISLAND LANE
DAVIE, FL 33328 US

New Principal Place of Business:

Current Mailing Address:

3707 AMELIA ISLAND LANE
DAVIE, FL 33328 US

New Mailing Address:

FEI Number: 26-4088218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, PAUL O ESQ.
TRIPP SCOTT, P.A.
110 SE 6TH STREET, 15TH FLOOR
FORT LAUDERDALE, FL 33301 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: DP
Name: ROGERS, RICH
Address: 3707 AMELIA ISLAND LANE
City-St-Zip: DAVIE, FL 33328 US

Title: VP
Name: MILLER MARTINEAU, TRACI
Address: 3707 AMELIA ISLAND LANE
City-St-Zip: DAVIE, FL 33328 US

Title: S
Name: HARRIS, MARY
Address: 3707 AMELIA ISLAND LANE
City-St-Zip: DAVIE, FL 33328 US

Title: T
Name: COLE, ROGER
Address: 2929 E. COMMERCIAL BLVD., #409
City-St-Zip: FORT LAUDERDALE, FL 33308 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: RICH ROGERS

DP

04/28/2011

Electronic Signature of Signing Officer or Director

Date