

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000035410

FILED
Jan 09, 2012
Secretary of State

Entity Name: CARLYLE GOLF COURSE SERVICES, INC.

Current Principal Place of Business:

3435 10TH ST. NORTH, SUITE 301
NAPLES, FL 34103

New Principal Place of Business:

296 FOREST HILL BLVD.
NAPLES, FL 34113 US

Current Mailing Address:

3435 10TH ST. NORTH, SUITE 301
NAPLES, FL 34103

New Mailing Address:

200 STEVENS' LANDING DR
305
MARCO ISLAND, FL 34145 US

FEI Number: 58-2306031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORGA, RICHARD A CPA
3435 10TH ST. NORTH, SUITE 301
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

GORGA, RICHARD A CPA
200 STEVENS' LANDING DR
305
MARCO ISLAND, FL 34145 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: RICHARD A. GORGA

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: CARLYLE, RONALD
Address: 296 FOREST HILL BLVD.
City-St-Zip: NAPLES, FL 34113

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: RONALD CARLYLE

POA

01/09/2012

Electronic Signature of Signing Officer or Director

Date