

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000076628

FILED
Apr 15, 2011
Secretary of State

Entity Name: PHOENIX GOLF COMPANY

Current Principal Place of Business:

6515 VALEN WAY
NAPLES, FL 34108

New Principal Place of Business:

3824 SURVEY CIRCLE
BONITA SPRINGS, FL 34134

Current Mailing Address:

6515 VALEN WAY
NAPLES, FL 34108

New Mailing Address:

3824 SURVEY CIRCLE
BONITA SPRINGS, FL 34134

FEI Number: 27-0876222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TREADWELL, DOUGLAS
6515 VALEN WAY
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

TREADWELL, DOUGLAS
3824 SURVEY CIRCLE
BONITA SPRINGS, FL 34134 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: DOUGLAS A TREADWELL

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: TREADWELL, DOUGLAS A
Address: 3824 SURVEY CIRCLE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: ST
Name: TREADWELL, MONICA H
Address: 3824 SURVEY CIRCLE
City-St-Zip: BONITA SPRINGS, FL 34134

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: DOUGLAS A TREADWELL

PCEO

04/15/2011

Electronic Signature of Signing Officer or Director

Date