

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000076628

Entity Name: PHOENIX GOLF COMPANY

FILED
Feb 11, 2012
Secretary of State

Current Principal Place of Business:

3824 SURVEY CIRCLE
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

3824 SURVEY CIRCLE
BONITA SPRINGS, FL 34134

New Mailing Address:

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
3824 SURVEY CIRCLE
BONITA SPRINGS, FL 34134 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: 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 TREADWELL

PCEO

02/11/2012

Electronic Signature of Signing Officer or Director

Date