

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P92000006223

Entity Name: HOLE IN ONE INC. (USA)

**FILED**  
**Apr 26, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

7284 PELAS CIRCLE  
NORTH FT MYERS, FL 33917 US

**New Principal Place of Business:**

**Current Mailing Address:**

7284 PELAS CIRCLE  
SUITE 100  
NORTH FT MYERS, FL 33917 US

**New Mailing Address:**

FEI Number: 35-1706911

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MACARTHUR, ROBERT CH  
7284 PELAS CIRCLE  
NORTH FT MYERS, FL 33917 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: PDS  
Name: MACARTHUR, ROBERT  
Address: 7284 PELAS CIRCLE  
City-St-Zip: NORTH FT MYERS, FL 33917

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: ROBERT C H MACARTHUR

PRES

04/26/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date