

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000028251

FILED
Apr 30, 2011
Secretary of State

Entity Name: EAST BAY EXECUTIVE GOLF COURSE, INC.

Current Principal Place of Business:

22 SUNNINGDALE DRIVE
GROSSE POINTE SHORES, MI 48236

New Principal Place of Business:

16355 E. JEFFERSON
GROSSE POINTE PARK, MI 48230

Current Mailing Address:

22 SUNNINGDALE DRIVE
GROSSE POINTE SHORES, MI 48236

New Mailing Address:

16355 E. JEFFERSON
GROSSE POINTE PARK, MI 48230

FEI Number: 59-3192421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNSON, JOHN M
4250 CENTRAL AVENUE
ST. PETERSBURG, FL 33711 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: PRES
Name: WALLRICH, WAYNE T
Address: 16355 E. JEFFERSON
City-St-Zip: GROSSE POINTE PARK, MI 48230

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: WAYNE T. WALLRICH

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date