

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000074411

Entity Name: ALBATROSS GOLF, INC.

FILED
Jan 20, 2012
Secretary of State

Current Principal Place of Business:

4045 43RD AVENUE
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

4045 43RD AVENUE
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 59-3280261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BREWSTER, ROBERT J
4045 43RD AVENUE
VERO BEACH, FL 32960 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: D
Name: BREWSTER, ALEXIS K
Address: 360 FARLEYS CT.
City-St-Zip: VERO BEACH, FL 32968

Title: D
Name: BREWSTER, JARED N
Address: 360 FARLEYS CT.
City-St-Zip: VERO BEACH, FL 32968

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: ALEXIS K BREWSTER

D

01/20/2012

Electronic Signature of Signing Officer or Director

Date