

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000084365

FILED
Feb 21, 2011
Secretary of State

Entity Name: COUPLES/BATES GOLF DESIGN, INC.

Current Principal Place of Business:

5606 PGA BLVD.
SUITE 111
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

1851 ALEXANDER BELL DRIVE
SUITE 410
RESTON, VA 20191 US

New Mailing Address:

FEI Number: 65-0563346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FHS CORPORATE SERVICES, INC.
11780 US HWY 1
SUITE 300
N. PALM BEACH, FL 33408 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: ROACH, JR., O. LYNN
Address: 1851 ALEXANDER BELL DR, SUITE 410
City-St-Zip: RESTON, VA 20191

Title: D
Name: BATES, GENE D
Address: 5606 PGA BLVD., SUITE 111
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D
Name: COUPLES, FRED
Address: 1851 ALEXANDER BELL DR, SUITE 410
City-St-Zip: RESTON, VA 20191

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: O. LYNN ROACH, JR.

D

02/21/2011

Electronic Signature of Signing Officer or Director

Date