

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000033375

Entity Name: BOB IMPAGLIA GOLF, INC.

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

8111 GOLF COURSE RD
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

8111 GOLF COURSE RD
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 65-0584923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'ANNA, RONALD E ESQ
MATTLIN & MCCLOSKEY
2300 GLADES RD., SUITE 400 EAST TOWER
BOCA RATON, FL 33431 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: DPST
Name: IMPAGLIA, ROBERT C
Address: 8111 GOLF COURSE RD
City-St-Zip: BOCA RATON, FL 33434

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. IMPAGLIA

PRES

01/23/2012

Electronic Signature of Signing Officer or Director

Date