2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000074875

Entity Name: GOTTA HAVE IT GOLF, INC.

FILED Feb 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4231 S.W. 71ST AVE. MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

4231 S.W. 71ST AVE. MIAMI, FL 33155

FEI Number: 65-0610222 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MATTHEWS, BRUCE 6841 SOUTH WEST 66TH AVENUE MIAMI, FL 331433251 US

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: MATTHEWS, BRUCE J Address: 6841 SW 66TH AVENUE City-St-Zip: MIAMI, FL 33143

Title: S/TR

Name: MATTHEWS, TERESA Address: 6841 SW 66TH AVENUE City-St-Zip: MIAMI, FL 33143

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: TERESA MATTHEWS S/TR 02/01/2011