

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000020343

Entity Name: ARISTOCRAT GOLF COMPANY, INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

5711 HARBORAGE DR.
FT. MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

5711 HARBORAGE DR.
FT. MYERS, FL 33908

New Mailing Address:

FEI Number: 36-3068218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWELL, JOSEPHINE
5711 HARBORAGE DR.
FT. MYERS, FL 33908 US

Name and Address of New Registered Agent:

HOWELL, JOSEPHINE M SEC.
5711 HARBORAGE DR.
FT. MYERS, FL 33908 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: JOSEPHINE M. HOWELL

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOWELL, RONALD
Address: 5711 HARBORGE DR
City-St-Zip: FT MYERS, FL

Title: S () Delete
Name: HOWELL, JOSEPHINE
Address: 5711 HARBORAGE DR
City-St-Zip: FT MYERS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOWELL, RONALD
Address: 5711 HARBORGE DR
City-St-Zip: FT MYERS, FL 33908

Title: S (X) Change () Addition
Name: HOWELL, JOSEPHINE
Address: 5711 HARBORAGE DR
City-St-Zip: FT MYERS, FL 33908

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSEPHINE M. HOWELL

S

04/13/2009

Electronic Signature of Signing Officer or Director

Date