

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000093785

Entity Name: GLASE GOLF, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

27730 FAYGIN LN
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

27730 FAYGIN LN
BONITA SPRINGS, FL 34135 US

New Mailing Address:

FEI Number: 59-3413618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALVATORI, LEO J ATRNY
4001 TAMiami TRL. N
STE 330
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

SALVATORI, LEO J ATRNY
9132 STRADA PLACE
FOURTH FLOOR
NAPLES, FL 34108 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: JAMES A. GLASE

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JAMES A GLASE
Address: 6355 HIDDEN OAKS LN.
City-St-Zip: NAPLES, FL 34119

Title: VP
Name: DARWIN L SHARP III
Address: 4412 SW 7TH AVE
City-St-Zip: CAPE CORAL, FL 33914

Title: ST
Name: GLASE, JEAN A
Address: 6355 HIDDEN OAKS LN.
City-St-Zip: NAPLES, FL 34119

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: JAMES A. GLASE

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date