

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000014086

Entity Name: TREE TOPS GOLF, INC.

FILED
Apr 23, 2011
Secretary of State

Current Principal Place of Business:

175 S ROLLING ACRES RD
LADY LAKE, FL 32159 US

New Principal Place of Business:

Current Mailing Address:

175 S ROLLING ACRES RD
LADY LAKE, FL 32159 US

New Mailing Address:

FEI Number: 59-3492431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRARD, MICHAEL R
175 S ROLLING ACRES RD
LADY LAKE, FL 32159 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: PDT
Name: GIRARD, MICHAEL
Address: 698 W LADY LAKE BLVD.
City-St-Zip: LADY LAKE, FL 32159 US

Title: VSD
Name: GIRARD, JOY
Address: 698 WEST LADY LAKE BLVD
City-St-Zip: LADY LAKE, FL 32159

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: MICHAEL GIRARD

D

04/23/2011

Electronic Signature of Signing Officer or Director

Date