

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000044665

FILED
Jan 04, 2008
Secretary of State

Entity Name: COUNTRY CLUB GOLF CENTERS, INC.

Current Principal Place of Business:

5202 LITTLE JOHN COURT
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 46176
TAMPA, FL 33647 US

New Mailing Address:

P.O. BOX 46176
TAMPA, FL 33646 US

FEI Number: 59-3512641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, ALFRED E III
5202 LITTLE JOHN COURT
TAMPA, FL 33647 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALLEN, ALFRED E III
Address: P.O. BOX 46176
City-St-Zip: TAMPA, FL 33647

Title: D () Delete
Name: CULLEN, GERALD A
Address: 5315 CHAMPIONSHIP LANE
City-St-Zip: BROOKSVILLE, FL 34609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALLEN, ALFRED E III
Address: P.O. BOX 46176
City-St-Zip: TAMPA, FL 33646

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALFRED E. ALLEN

D

01/04/2008

Electronic Signature of Signing Officer or Director

Date