

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000091143

**FILED**  
**Feb 17, 2011**  
**Secretary of State**

**Entity Name:** GARY HOLMES GOLF COMPANY, INC.

**Current Principal Place of Business:**

1900 COUNTRY CLUB BLVD  
MOUNT DORA, FL 32757 US

**New Principal Place of Business:**

**Current Mailing Address:**

4100 WEKIVA CLUB CT  
LONGWOOD, FL 32779 US

**New Mailing Address:**

**FEI Number:** 59-3602234

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

DELLO RUSSO, ROBERT G  
531 CODISCO WAY  
SANFORD, FL 32771 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:** VD  
**Name:** HOLMES, GARY  
**Address:** 1900 COUNTRY CLUB BLVD  
**City-St-Zip:** MOUNT DORA, FL 32757 US

**Title:** PSDT  
**Name:** DELLO RUSSO, ROBERT G  
**Address:** 531 CODISCO WAY  
**City-St-Zip:** SANFORD, FL 32771 US

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:** ROBERT DELLO RUSSO

PSDT

02/17/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date