

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000091713

**FILED**  
**Apr 13, 2012**  
**Secretary of State**

**Entity Name:** FACTORY DIRECT GOLF INC.

**Current Principal Place of Business:**

2210 S US HIGHWAY 301, STE 200  
TAMPA, FL 33619

**New Principal Place of Business:**

333 N FALKENBURG RD  
A122  
TAMPA, FL 33619

**Current Mailing Address:**

2210 S US HIGHWAY 301, STE 200  
TAMPA, FL 33619

**New Mailing Address:**

333 N FALKENBURG RD  
A122  
TAMPA, FL 33619

**FEI Number:** 59-3601225

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BRACE, RONALD E  
720 E FLETCHER AVE  
TAMPA, FL 33612 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: P  
Name: HEDGPETH, ROGER C  
Address: 111 WOODDALE DR  
City-St-Zip: BRANDON, FL 33511

Title: VP  
Name: HEDGPETH, KARYN R  
Address: 111 WOODDALE DR  
City-St-Zip: BRANDON, FL 33511

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: KARYN R HEDGPETH

VP

04/13/2012

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

\_\_\_\_\_  
Date