

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S59578

Entity Name: R.E.F. GOLF COMPANY

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

6405 S.TEX PT.
HOMASASSA, FL 34446 US

New Principal Place of Business:

6405 S.TEX PT. #55
HOMASASSA, FL 34446 US

Current Mailing Address:

P.O.BOX 46205
TAMPA, FL 33646 US

New Mailing Address:

FEI Number: 59-3106473 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYAN, ROBERT M
8808 HEATHER GLEN CT.
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

OFFICERS AND DIRECTORS:

Title: P
Name: BRYAN, ROBERT M.
Address: 8808 HEATHER GLEN COURT
City-St-Zip: TAMPA, FL 33647

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 M. BRYAN

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date