

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S63176

Entity Name: MCCUMBER GOLF, INC.

FILED
Feb 27, 2009
Secretary of State

Current Principal Place of Business:

7502 PLANTATION BAY
JACKSONVILLE, FL 32244 US

New Principal Place of Business:

7502 PLANTATION BAY DRIVE
JACKSONVILLE, FL 32244 US

Current Mailing Address:

P.O. BOX 7879
SUITE 404
JACKSONVILLE, FL 32238 US

New Mailing Address:

7502 PLANTATION BAY DRIVE
JACKSONVILLE, FL 32244 US

FEI Number: 59-3074484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, MICHAEL
50 NORTH LAURA ST
STE 2200
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

MCCUMBER, JAMES L CEO
7502 PLANTATION BAY DRIVE
JACKSONVILLE, FL 32244 US

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: JAMES L. MCCUMBER

02/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCCUMBER, JAMES L.
Address: 7502 PLANTATION BAY DRIVE N
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MCCUMBER, JAMES L CEO
Address: 7502 PLANTATION BAY DRIVE N
City-St-Zip: JACKSONVILLE, FL 32244

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: JAMES L. MCCUMBER

CEO

02/27/2009

Electronic Signature of Signing Officer or Director

Date