2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V27738

Entity Name: BRIGGS GOLF CONSTRUCTION, INC.

FILED Mar 14, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13636 150TH COURT JUPITER, FL 33478

Current Mailing Address: New Mailing Address:

13636 150TH COURT JUPITER, FL 33478

FEI Number: 65-0325721 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BRIGGS, DENISE M.

13636 150TH COURT NORTH
JUPITER, FL 33478 US

BRIGGS III, ROYALL A.

13636 150TH COURT NORTH
JUPITER, FL 33478 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: ROYALL A. BRIGGS III 03/14/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 BRIGGS, ROYALL A.

 Address:
 13636 150TH COURT N

 City-St-Zip:
 JUPITER, FL 33478

Title: VP

Name: GIACOPELLI, FRANK N. Address: 13636 150TH COURT N City-St-Zip: JUPITER, FL 33478

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: ROYALL A. BRIGGS III P 03/14/2012