

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V54303

FILED
Feb 10, 2009
Secretary of State

Entity Name: SCOTT'S GOLF DRIVING RANGE, INC.

Current Principal Place of Business:

3018 S. PENINSULA DRIVE
DAYTONA BEACH SHORES, FL 32118

New Principal Place of Business:

3018 S. PENINSULA DRIVE
DAYTONA BEACH SHORES, FL 32118 US

Current Mailing Address:

3018 S. PENINSULA DRIVE
DAYTONA BEACH SHORES, FL 32118

New Mailing Address:

3018 S. PENINSULA DRIVE
DAYTONA BEACH SHORES, FL 32118 US

FEI Number: 59-3142635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, GEORGE C.
3018 SOUTH PENINSULA DRIVE
DAYTONA BEACH SHORES, FL 32118 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SCOTT, GEORGE C.
Address: 3018 S. PENINSULA DRIVE
City-St-Zip: DAYTONA BCH SHRS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SCOTT, GEORGE C.
Address: 3018 S. PENINSULA DRIVE
City-St-Zip: DAYTONA BCH SHRS, FL 32118 US

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: GEORGE C. SCOTT

DP

02/10/2009

Electronic Signature of Signing Officer or Director

Date