

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 828679

Entity Name: WADSWORTH GOLF CONSTRUCTION COMPANY**Current Principal Place of Business:**200 FOREST LAKE BLVD
OLDSMAR, FL 34677**Current Mailing Address:**13941 S. VAN DYKE ROAD
PLAINFIELD, IL 60544**FEI Number:** 59-1381059**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, SECRETARY
Name SHAPLAND, JON
Address 200 FOREST LAKES BLVD
City-State-Zip: OLDSMAR FL 34677

Title DIRECTOR
Name HARRELL, STEPHEN
Address 600 N 195TH AVE
City-State-Zip: BUCKEYE AZ 85326

Title DIRECTOR
Name SHAPLAND, THOMAS
Address 13941 S. VAN DYKE ROAD
City-State-Zip: PLAINFIELD IL 60544

Title TREASURER
Name BANNON, JAMES
Address 13941 S. VAN DYKE RD.
City-State-Zip: PLAINFIELD IL 60544

Title CHAIRMAN, DIRECTOR
Name COTTER, JOHN
Address 13941 S. VAN DYKE RD
City-State-Zip: PLAINFIELD IL 60544

Title VP, DIRECTOR
Name KORNETA, GREGORY
Address 13941 S. VAN DYKE ROAD
City-State-Zip: PLAINFIELD IL 60544

Title PRESIDENT, DIRECTOR
Name KARNICK, PATRICK
Address 13941 S. VAN DYKE ROAD
City-State-Zip: PLAINFIELD IL 60544

Title DIRECTOR, VP
Name SLUGOCKI, MARK
Address 600 N. 195TH AVENUE
City-State-Zip: BUCKEYE AZ 85326

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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: JAMES J. BANNON**TREASURER****01/31/2014**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name WADSWORTH, BRENT
Address 13941 S. VAN DYKE ROADL
City-State-Zip: PLAINFIELD IL 60544

Title DIRECTOR
Name WADSWORTH, ERIC
Address 200 FOREST LAKES BLVD.
City-State-Zip: OLDSMAR FL 34677