

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 592013

Entity Name: DIVERSIFIED GOLF CARS, INC.

FILED
May 23, 2008
Secretary of State

Current Principal Place of Business:

5501 COMMERCE DR, STE. 104
ORLANDO, FL 328392976 US

New Principal Place of Business:

Current Mailing Address:

5501 COMMERCE DR, STE. 104
ORLANDO, FL 328392976 US

New Mailing Address:

FEI Number: 59-1908838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANNON, PHILIP J.
600 PINEVIEW TRAIL
KISSIMMEE, FL 34747 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: PT () Delete
Name: GANNON, PHILIP J.,
Address: 600 PINEVIEW TRAIL
City-St-Zip: KISSIMMEE, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: GANNON, JUSTIN J
Address: 854 MCLEAN COURT
City-St-Zip: ORLANDO, FL 32839

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: PHILIP J. GANNON

PT

05/23/2008

Electronic Signature of Signing Officer or Director

Date