

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000007171

FILED
Jan 10, 2011
Secretary of State

Entity Name: SALOPEK GOLF CAR & EQUIPMENT COMPANY, INC.

Current Principal Place of Business:

8765 STATE ROUTE 201
TIPP CITY, OH 453719304

New Principal Place of Business:

Current Mailing Address:

8765 STATE ROUTE 201
TIPP CITY, OH 453719304

New Mailing Address:

FEI Number: 34-1858513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: P
Name: SALOPEK, RICK G
Address: 451 CRAWFORD DRIVE
City-St-Zip: BEAVERCREEK, OH 45434

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: RICK SALOPEK

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date