

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000143918

FILED
Apr 26, 2012
Secretary of State

Entity Name: "HOT ROD" GOLF CARTS INC.

Current Principal Place of Business:

100850 OVERSEAS HWY
KEY LARGO, FL 33037 US

New Principal Place of Business:

221 ALHAMBRA DRIVE
KEY LARGO, FL 33037 US

Current Mailing Address:

P.O. BOX 372992
KEY LARGO, FL 33037 US

New Mailing Address:

FEI Number: 42-1653482 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LOZANO, ALICIA O
631 N JADE DR
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

LOZANO, ALICIA O
221 ALHAMBRA DRIVE
KEY LARGO, FL 33037 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

04/26/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOZANO, ALICIA O
Address: 221 ALHAMBRA DRIVE
City-St-Zip: KEY LARGO, FL 33037

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: ALICIA O. LOZANO

Electronic Signature of Signing Officer or Director

PRES

04/26/2012

Date