

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 465652

FILED
Jan 12, 2012
Secretary of State

Entity Name: B & W GOLF CARS, INC.

Current Principal Place of Business:

10491 CORKSCREW COMMONS
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

17 RIDGE DR
NAPLES, FL 34108

New Mailing Address:

FEI Number: 59-1562011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, JAMES B.
17 RIDGE DR
NAPLES, FL 34108 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: PD
Name: PARKER, JAMES
Address: 17 RIDGE DR
City-St-Zip: NAPLES, FL 34108

Title: SD
Name: PARKER, JANICE
Address: 17 RIDGE DR
City-St-Zip: NAPLES, FL 34108

Title: V
Name: PARKER, STEPHEN J
Address: 5731 CYPRESS HOLLOW WAY
City-St-Zip: NAPLES, FL 34109

Title: V
Name: PARKER, DAVID J
Address: 21727 HELMSDALE
City-St-Zip: ESTERO, FL 33928

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 PARKER

PD

01/12/2012

Electronic Signature of Signing Officer or Director

Date