

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 833106

FILED
Apr 23, 2009
Secretary of State

Entity Name: GOLF CAR SYSTEMS, INC.

Current Principal Place of Business:

5325 140 AVE NO
CLEARWATER, FL 33760 US

New Principal Place of Business:

Current Mailing Address:

5325 140 AVE NO
CLEARWATER, FL 33760 US

New Mailing Address:

FEI Number: 06-1900076 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DODD, WILLIAM A JR.
5325 140 AVE NO
CLEARWATER, FL 34620 US

Name and Address of New Registered Agent:

DODD, WILLIAM A JR.
5325 140 AVE NO
CLEARWATER, FL 33760 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

04/23/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DODD, WILLIAM A JR.
Address: 2707 FOX FIRE CTR
City-St-Zip: CLEARWATER, FL 33761

Title: VD (X) Delete
Name: SOUCHAK, MICHAEL
Address: 79 PELICAN PLACE
City-St-Zip: BELLEAIR, FL 33756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DODD, WILLIAM A JR.
Address: 2707 FOXFIRE COURT
City-St-Zip: CLEARWATER, FL 33761

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

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: WILLIAM A DODD, JR

Electronic Signature of Signing Officer or Director

PD

04/23/2009

Date