

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000918

Entity Name: YAMAHA GOLF-CAR COMPANY

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

C/O VICTORIA WEBSTER
1000 GEORGIA HIGHWAY 34 EAST
NEWNAN, GA 30265

New Principal Place of Business:

Current Mailing Address:

C/O VICTORIA WEBSTER
1000 GEORGIA HIGHWAY 34 EAST
NEWNAN, GA 30265

New Mailing Address:

FEI Number: 58-2227420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: ATARASHI, ROKURO
Address: 1000 GEORGIA HIGHWAY 34 EAST
City-St-Zip: NEWNAN, GA 30265

Title: S/D () Delete
Name: JURA, RUSSELL
Address: 6555 KATELLA AVENUE
City-St-Zip: CYPRESS, CA 90630

Title: T () Delete
Name: OISHI, YOSHIMI
Address: 6555 KATELLA AVENUE
City-St-Zip: CYPRESS, CA 90630

Title: D () Delete
Name: ATARASHI, ROKURO
Address: 1000 GEORGIA HIGHWAY 34 EAST
City-St-Zip: NEWNAN, GA 30265

Title: D () Delete
Name: ADACHI, MASATO
Address: 6555 KATELLA AVENUE
City-St-Zip: CYPRESS, CA 90630

Title: AT () Delete
Name: BREENE, PATRICK
Address: 6555 KATELLA AVENUE
City-St-Zip: CYPRESS, CA 90630

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: IIO, TOSHIMITSU
Address: 1000 GEORGIA HIGHWAY 34 EAST
City-St-Zip: NEWNAN, GA 30265

Title: S/T (X) Change () Addition
Name: ITO, HIROSHI
Address: 6555 KATELLA AVENUE
City-St-Zip: CYPRESS, CA 90630

Title: AT/D (X) Change () Addition
Name: BREENE, PATRICK
Address: 6555 KATELLA AVENUE
City-St-Zip: CYPRESS, CA 90630

Title: VP (X) Change () Addition
Name: MCDONALD, TOM
Address: 1000 GEORGIA HIGHWAY 34 EAST
City-St-Zip: NEWNAN, GA 30265

Title: VP (X) Change () Addition
Name: TAKESHITA, MASATOSHI
Address: 1000 GEORGIA HIGHWAY 34 EAST
City-St-Zip: NEWNAN, GA 30265

Title: AS (X) Change () Addition
Name: GRBIC, MICHAEL
Address: 6555 KATELLA AVENUE
City-St-Zip: CYPRESS, CA 90630

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: VICTORIA WEBSTER

ATTY

01/06/2009

Electronic Signature of Signing Officer or Director

Date