

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 05, 2011
Secretary of State

Entity Name: YAMAHA GOLF-CAR COMPANY

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

OFFICERS AND DIRECTORS:

Title: D
Name: ITO, HIROSHI
Address: 1000 GEORGIA HIGHWAY 34 EAST
City-St-Zip: NEWNAN, GA 30265

Title: S/T
Name: HIDAKA, YOSHIHIRO
Address: 6555 KATELLA AVENUE
City-St-Zip: CYPRESS, CA 90630

Title: AT
Name: RUIZ, KIMBERLY
Address: 6555 KATELLA AVENUE
City-St-Zip: CYPRESS, CA 90630

Title: P/D
Name: MCDONALD, TOM
Address: 1000 GEORGIA HIGHWAY 34 EAST
City-St-Zip: NEWNAN, GA 30265

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

Title: D
Name: KATO, TOSHIZUMI
Address: 6555 KATELLA AVENUE
City-St-Zip: CYPRESS, CA 90630

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: VICTORIA WEBSTER

OTHE

01/05/2011

Electronic Signature of Signing Officer or Director

Date