

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006302

FILED
Feb 02, 2011
Secretary of State

Entity Name: WESTERN GOLF CAR MANUFACTURING, INC.

Current Principal Place of Business:

69391 DILLON ROAD
DESERT HOT SPRINGS, CA 92241

New Principal Place of Business:

Current Mailing Address:

69391 DILLON ROAD
DESERT HOT SPRINGS, CA 92241

New Mailing Address:

FEI Number: 95-3626085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 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: PRES
Name: STEVENS, SCOTT J
Address: 48191 CRESTVIEW
City-St-Zip: PALM DESERT, CA 92260

Title: VP
Name: THOMAS, ROBERT W
Address: 71-441 HIGHWAY 111
City-St-Zip: RANCHO MIRAGE, CA 92270

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: SCOTT J. STEVENS

PRES

02/02/2011

Electronic Signature of Signing Officer or Director

Date