

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H89615

FILED
Apr 09, 2010
Secretary of State

Entity Name: GOLBY MOTOR CORPORATION

Current Principal Place of Business:

5387 L.B. MCLEOD RD.
ORLANDO, FL 32811 US

New Principal Place of Business:

485 E. DONEGAN AVE
KISSIMMEE, FL 34744 US

Current Mailing Address:

5387 L.B. MCLEOD RD
ORLANDO, FL 32811 US

New Mailing Address:

485 E. DONEGAN AVE
KISSIMMEE, FL 34744 US

FEI Number: 59-2619176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLBY, MARIANNE R VP
5387 L.B. MCLEOD RD.
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

GOLBY, DORIS S
1404 14TH STREET
CLERMONT, FL 34711 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: DORIS S GOLBY

04/09/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT
Name: GOLBY, CLIFFORD R
Address: 485 E. DONEGAN AVE
City-St-Zip: KISSIMMEE, FL 34744

Title: VP
Name: GOLBY, MARIANNE R
Address: 485 E. DONEGAN AVE
City-St-Zip: KISSIMMEE, FL 34744

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: MARIANNE R GOLBY

VP

04/09/2010

Electronic Signature of Signing Officer or Director

Date