

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# H89615

**FILED**  
**Mar 14, 2011**  
**Secretary of State**

**Entity Name:** GOLBY MOTOR CORPORATION

**Current Principal Place of Business:**

485 E. DONEGAN AVE  
KISSIMMEE, FL 34744 US

**New Principal Place of Business:**

**Current Mailing Address:**

485 E. DONEGAN AVE  
KISSIMMEE, FL 34744 US

**New Mailing Address:**

**FEI Number:** 59-2619176

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

GOLBY, MARIANNE R  
485 E DONEGAN AVE  
KISSIMMEE, FL 34744 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:** MARIANNE R. GOLBY

03/14/2011

Electronic Signature of Registered Agent

Date

**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

03/14/2011

Electronic Signature of Signing Officer or Director

Date