

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K55488

FILED
Feb 27, 2011
Secretary of State

Entity Name: TRI-COUNTY GOLF CARTS, INC.

Current Principal Place of Business:

4880 S.E. FEDERAL HWY.
STUART, FL 349975912 US

New Principal Place of Business:

Current Mailing Address:

4880 S.E. FEDERAL HWY.
STUART, FL 34997 US

New Mailing Address:

FEI Number: 65-0092730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TONEY GORDON P
4880 S.E. FEDERAL HWY.
STUART, FL 34997 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: PD
Name: TONEY, GORDON P
Address: 2609 S.W. PROSPECT PLACE
City-St-Zip: PALM CITY, FL 34990

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: GORDON P. TONEY

PRES

02/27/2011

Electronic Signature of Signing Officer or Director

Date