

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000089829

Entity Name: MASTERS GOLF CARS, INC.

FILED
Feb 09, 2009
Secretary of State

Current Principal Place of Business:

13167 US SHWY 441
BELLEVIEW, FL 34420

New Principal Place of Business:

12885 S US HWY 441
BELLEVIEW, FL 34420

Current Mailing Address:

8757 S MAGNOLIA AVE
OCALA, FL 34476

New Mailing Address:

FEI Number: 59-3687601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WYMER, NED
8757 S MAGNOLIA AVE
OCALA, FL 34476 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WYMER, NED
Address: 8757 S MAGNOLIA AVE
City-St-Zip: OCALA, FL 34476

Title: VP () Delete
Name: WIMER, LANA
Address: 8757 S. MAGNOLIA AVE.
City-St-Zip: OCALA, FL 34476

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NED WYMER

P

02/09/2009

Electronic Signature of Signing Officer or Director

Date