

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000048088

**FILED**  
**Mar 23, 2012**  
**Secretary of State**

**Entity Name:** ALBION GOLF CARS SOUTH, INC.

**Current Principal Place of Business:**

151 SAWGRASS CORNERS DRIVE  
115  
PONTE VEDRA BEACH, FL 32082 US

**New Principal Place of Business:**

**Current Mailing Address:**

151 SAWGRASS CORNERS DRIVE  
115  
PONTE VEDRA BEACH, FL 32082 US

**New Mailing Address:**

**FEI Number:** 98-0422970

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LIOCE, DOMENICK R  
1645 PALM BEACH LAKES BLVD SUITE 1200  
WEST PALM BEACH, FL 33401 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: MCDONALD, BRUCE D PRES.  
Address: 151 SAWGRASS CORNERS DRIVE, SUITE 115  
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

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: BRUCE MCDONALD

PRES

03/23/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date