2011 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P06000001570

Entity Name: TRI-COUNTY GOLF CAR COMPANY, INC.

FILED Mar 30, 2011 Secretary of State

Date

Current Principal Place of Business:		New Principal Place of Business:	
5401 NW 102ND AVE # 148 SUNRISE, FL 33320			
Current Mailing Address:		New Mailing Address:	
P O BOX 25382 TAMARAC, FL 33320			
FEI Number: 41-2191038	FEI Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()
Name and Address of Current Registered Agent:		Name and Address of New Registered Agent:	
MANGANELLI, ANTHON` 5401 NW 102ND AVE. 148	(
SUNRISE, FL 33320 US			
The above named entity s in the State of Florida.	ubmits this statement for the p	ourpose of changing its registered	office or registered agent, or both,
SIGNATURE:			

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 MANGANELLI, ANTHONY

 Address:
 5401 NW 102ND AVE - # 148

 City-St-Zip:
 SUNRISE, FL 33320

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: ANTHONY MANGANELLI PRES 03/30/2011

P060000015 TRI-COUNTY GOLF CAR COMPANY, INC. 3/30/11

5401 NW 102 Avenue #148 Sunrise, FL 33320 (954)-572-0997

June 16, 2011

Division of Corporations ATTN: Annual Reports PO Box 6327 Tallahassee, FL 32314

RE: CORP ID P06000001570

This is in response to your e-mail stating that our corporation will be dissolved for non receipt of the annual report for 2011. The report was actually mailed to your office on April 23, 2011 with check 4127 for \$150. As of this date that check still has not cleared our bank account. In addition, we take great pride in paying our bills in a timely manner and have never previously been late with the annual report filing.

We were told to mail a check for \$150 for the annual report fee and hopefully, under the circumstances, we would not be charged a late fee.

We kindly request you process the check and report and do not dissolve our corporation.

Sincerely,

L. Maryana W

Anthony Manganelli

President