

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000005617

FILED
Jan 30, 2012
Secretary of State

Entity Name: AMERICAN GOLF CART, INC.

Current Principal Place of Business:

2833 US HIGHWAY 27 SOUTH
AVON PARK, FL 33825 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1453
AVON PARK, FL 33826 US

New Mailing Address:

FEI Number: 20-4154770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKRZYNIARZ, JOHN S
2833 US HIGHWAY 27 SOUTH
AVON PARK, FL 33825 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: P/D
Name: SKRZYNIARZ, MICHAEL E
Address: 2833 US HIGHWAY 27 SOUTH
City-St-Zip: AVON PARK, FL 33825 US

Title: VP/D
Name: SKRZYNIARZ, JOHN S
Address: 2833 US HIGHWAY 27 SOUTH
City-St-Zip: AVON PARK, FL 33825 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: AMERICAN GOLF CART, INC.

P/D

01/30/2012

Electronic Signature of Signing Officer or Director

Date