2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000132542

Entity Name: MONTGOMERY GOLF CAR, INC.

FILED Jan 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1440 OLIVE RD. PENSACOLA, FL 32514

Current Mailing Address: New Mailing Address:

P.O. BOX 15696 PENSACOLA, FL 32514

FEI Number: 59-2100646 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:

MONTGOMERY, ROBERT W.
2498 BERRYDALE RD.
PENSACOLA, FL 32534 US

MONTGOMERY, INDIA K
8121 ERNESTINE RD.
PENSACOLA, FL 32514 US

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: IKM 01/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MONTGOMERY, INDIA K Address: 8121 ERNESTINE RD City-St-Zip: PENSACOLA, FL 32514

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: INDIA K MONTGOMERY PRES 01/12/2012