

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000036005

FILED
Apr 30, 2008
Secretary of State

Entity Name: PALM BEACH GOLF CARTS & TRAILERS INC.

Current Principal Place of Business:

3107 EGREMONT DR
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

7656 BYRON DRIVE
RIVIERA BEACH, FL 33404 US

Current Mailing Address:

3107 EGREMONT DR
WEST PALM BEACH, FL 33406 US

New Mailing Address:

7656 BYRON DRIVE
RIVIERA BEACH, FL 33404 US

FEI Number: 20-8705751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAY, TIMOTHY L
354 WEST WOOD CIR W
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

DAY, TIMOTHY L
7656 BYRON DRIVE
RIVIERA BEACH, FL 33404 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: AS () Change (X) Addition
Name: MASSEY, SELMA E
Address: 7656 BYRON DRIVE
City-St-Zip: RIVIERA BEACH, FL 33404

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: SELMA E MASSEY

AS

04/30/2008

Electronic Signature of Signing Officer or Director

Date