

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000055520

Entity Name: 24HR CART CLUB INC.

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

810 CRESTVIEW CIRCLE NORTH  
WILDWOOD, FL 34785 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 34  
WILDWOOD, FL 34785 US

**New Mailing Address:**

FEI Number: 39-2055403

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GALBREATH, DYLAN F  
810 CRESTVIEW CIRCLE NORTH  
WILDWOOD, FL 34785 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  
Name: GALBREATH, DYLAN F  
Address: P.O. BOX 34  
City-St-Zip: WILDWOOD, FL 34785 US

Title: VP  
Name: GALBREATH, LIAM F  
Address: P.O. BOX 34  
City-St-Zip: WILDWOOD, FL 34785 US

Title: S/T  
Name: GALBREATH, AMANDA Y  
Address: P.O. BOX 34  
City-St-Zip: WILDWOOD, FL 34785 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: DYLAN GALBREATH

P

04/28/2011

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

\_\_\_\_\_  
Date