

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059765

Entity Name: LIBERTY GOLF CARTS, INC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

1402 PARK COMMERCE COURT
ST. CLOUD, FL 37469

New Principal Place of Business:

1709 EASTERN AVE
ST. CLOUD, FL 37469

Current Mailing Address:

1402 PARK COMMERCE COURT
ST. CLOUD, FL 37469

New Mailing Address:

1709 EASTERN AVE
ST. CLOUD, FL 37469

FEI Number: 26-0235502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELTON, JERRY L
1660 CASSIDY DRIVE
ST. CLOUD, FL 34771 US

Name and Address of New Registered Agent:

SHELTON, JEREMIAH C
1931 W. CLINTON DR
ST. CLOUD, FL 34769 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: JEREMIAH SHELTON

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHELTON, JERRY L
Address: 1660 CASSIDY DRIVE
City-St-Zip: ST. CLOUD, FL 34771

Title: VP (X) Delete
Name: SHELTON, JEREMIAH C
Address: 2719 RWS RANCH ROAD
City-St-Zip: DAVENPORT, FL 33837

Title: VP (X) Delete
Name: BENT, RICHARD
Address: 1621 SALMON ST
City-St-Zip: ST. CLOUD, FL 34471

Title: T () Delete
Name: SHELTON, CYNTHIA L
Address: 1660 CASSIDY DR.
City-St-Zip: ST. CLOUD, FL 34771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHELTON, JEREMIAH C
Address: 1931 W. CLINTON DR
City-St-Zip: ST. CLOUD, FL 34769

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEREMIAH C SHELTON

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date