2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000089032

Entity Name: PREMIER GOLF CARTS, INC.

FILED Aug 26, 2012 Secretary of State

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

3431 S. WESTSHORE BLVD TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

3431 S. WESTSHORE BLVD 18101 LATIMER LN TAMPA, FL 33629 TAMPA, FL 33647

FEI Number: 26-0675749 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:

CACCIATORE, ANGELO
16507 MILLAN DE AVILA
TAMPA, FL 33613 US
CAGNINA, FRANK
18101 LATIMER LN
TAMPA, FL 33647 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: FRANK CAGNINA 08/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CAGNINA, FRANK Address: 18101 LATIMER LN City-St-Zip: TAMPA, FL 33647

Title: VP

Name: CAGNINA, FRANK Address: 18101 LATIMER City-St-Zip: TAMPA, FL 33647

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: FRANK CAGNINA P 08/26/2012