

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000134344

FILED
Mar 20, 2009
Secretary of State

Entity Name: CENTRAL FLORIDA GOLF CARS, INC.

Current Principal Place of Business:

523 W. 18TH STREET
ORLANDO, FL 32805

New Principal Place of Business:

155 N. GOLDENROD RD
ORLANDO, FL 32807

Current Mailing Address:

523 W. 18TH STREET
ORLANDO, FL 32805

New Mailing Address:

155 N. GOLDENROD RD
ORLANDO, FL 32807

FEI Number: 01-0624386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIERRO, KAREN
312 S. WOODLAND BLVD.
DELAND, FL 32720 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FIERRO, WILLIAM
Address: 523 W. 18TH STREET
City-St-Zip: ORLANDO, FL 32805

Title: VP () Delete
Name: GOOCH, RICARDO
Address: 523 W. 18TH STREET
City-St-Zip: ORLANDO, FL 32805

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FIERRO, WILLIAM
Address: 155 N. GOLDENROD RD
City-St-Zip: ORLANDO, FL 32807

Title: VP (X) Change () Addition
Name: GOOCH, RICARDO
Address: 155 N. GOLDENROD RD
City-St-Zip: ORLANDO, FL 32807

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: WILLIAM FIERRO

P

03/20/2009

Electronic Signature of Signing Officer or Director

_____ Date