

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000026589

Entity Name: PALM BEACH GOLF CARTS, INC

FILED
Jan 05, 2009
Secretary of State

Current Principal Place of Business:

7656 BYRON DRIVE
SUITE B4
RIVIERA BEACH, FL 33404 US

New Principal Place of Business:

630 NORTH LAKE BLVD
LAKE PARK, FL 33403 US

Current Mailing Address:

7656 BYRON DRIVE
SUITE B4
RIVIERA BEACH, FL 33404 US

New Mailing Address:

8142 COUNTY ROAD 136
LIVE OAK, FL 32060 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MASSEY, SELMA E
8142 COUNTY ROAD 136
LIVE OAK, FL 32060 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: SELMA E MASSEY

01/05/2009

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: 8142 COUNTY ROAD 136
City-St-Zip: LIVE OAK, FL 32060 US

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

01/05/2009

Electronic Signature of Signing Officer or Director

Date