

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000041400

Entity Name: TROPICAL GOLF CAR INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

934 NORTH UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

934 NORTH UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 27-0839752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'DONOVAN, KATHLEEN
934 NORTH UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

SOUTHARDS, GENE L JR
934 NORTH UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071 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: GENE L SOUTHARDS JR

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SOUTHARDS, GENE L JR
Address: 934 NORTH UNIVERSITH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

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: GENE L SOUTHARDS JR

P

03/14/2011

Electronic Signature of Signing Officer or Director

Date