

P12000020034

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

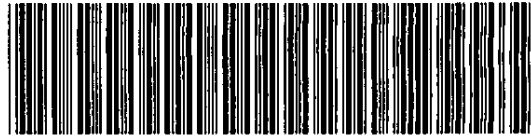
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Golf Cart Concepts, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** P12000020034

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cary B. Showalter

Name of Contact Person

Golf Cart Concepts, Inc.

Firm/Company

2908 West Bay to Bay Avenue

Address

Tampa, Florida 33629

City/State and Zip Code

CSHOWALTER @ ShowTechSolutions.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cary B. Showalter

Name of Contact Person

at ( 813 ) 888 793-4700  
Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



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WIAND GUERRA KING P.L.L.C. | 5505 W. GRAY STREET | TAMPA, FL 33609 | PHONE: 813.347.5100

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Jeffrey C. Rizzo  
Direct Dial: 813-347-5123  
jrizzo@wiandlaw.com

March 25, 2013

**VIA U.S. MAIL**

Florida Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

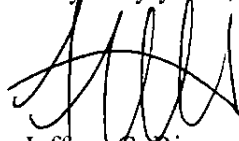
**Re: Change of Registered Office or Registered Agent or Both for Corporations**  
• **Golf Cart Concepts, Inc.**

Dear Sir or Madam:

Enclosed please find the original Statement of Change of Registered Office or Registered Agent or Both for Corporations for Golf Cart Concepts, Inc. along with our firm's check in the amount of \$35.00.

Thank you for your assistance in this matter.

Very truly yours,



Jeffrey C. Rizzo

/jcr  
Enclosures

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR  
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Golf Cart Concepts Inc.
2. The principal office address: 2908 West Bay to Bay Avenue, Tampa, Florida 33629
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 02/28/2012 Document number: P12000020034

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Spiegel & Uterera, P.A. (resigned)

1840 SW 22nd Street, 4th Floor

Miami, FL 33145

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Wiand Guerra King P.L.

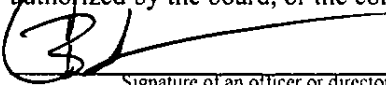
5505 West Gray Street

P.O. Box NOT acceptable

Tampa, FL 33609

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

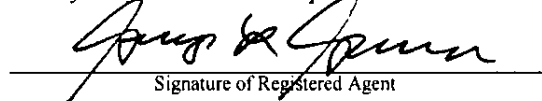


Signature of an officer or director

Cary B. Showalter, PD

Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*



Signature of Registered Agent

8 January 2013

Date

If signing on behalf of an entity:

George Guerra

Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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