

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000056480

Entity Name: ATLANTIC GOLF CARTS, INC.

FILED
Jul 09, 2009
Secretary of State

Current Principal Place of Business:

8551 FEDERAL HIGHWAY
PORT SAINT LUCIE, FL 349526417

New Principal Place of Business:

Current Mailing Address:

1038 SW WHISPER RIDGE TRAIL
PALM CITY, FL 34990

New Mailing Address:

3763 OLD ST. LUCIE BLVD
STUART, FL 34996

FEI Number: 65-0668303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPOTTS, DANIEL W
1038 SW WHISPER RIDGE TR
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

WRIGHT, TIM B
1002 SE MONTEREY COMMONS BLVD.
SUITE 100
STUART, FL 34996 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: TIM B. WRIGHT

07/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SPOTTS, DANIEL W
Address: 1038 SW WHISPER RIDGE TR
City-St-Zip: PALM CITY, FL 34990

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SPOTTS, DANIEL K
Address: 3763 OLD ST. LUCIE BLVD
City-St-Zip: STUART, FL 34996

Title: D () Change (X) Addition
Name: JEAN, SPOTTS
Address: 3763 OLD ST. LUCIE BLVD.
City-St-Zip: STUART, FL 34996

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: DANIEL K. SPOTTS/TIM WRIGHT, ATTY-IN-FACT

D

07/09/2009

Electronic Signature of Signing Officer or Director

Date