2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000072660

FILED Apr 28, 2011 Secretary of State

Entity Name: PROFESSIONAL GOLF CAR CORPORATION OF FLORIDA

Current Principal Place of Business: New Principal Place of Business:

5385 LAKEWORTH RD

GREENACRES, FL 33463 US

Current Mailing Address: New Mailing Address:

5385 LAKE WORTH RD LAKE WORTH, FL 33463

FEI Number: 65-0775038 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DANLEY, CLIFFORD L 5385 LAKE WORTH RD.

GREENACRES, FL 33463 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: 0

 Name:
 HOATSON, WILLIAM R

 Address:
 7661 GREENBRIER ROAD

 City-St-Zip:
 PORT ST. LUCIE, FL 34986

Title: CEC

Name: MONTOVANO, STEVEN Address: 9442 ELDYN DRIVE City-St-Zip: DUBLIN, OH 43017

Title: P

Name: DANLEY, CLIFFORD L

Address: 840 OCEAN DRIVE PENTHOUSE D

City-St-Zip: JUNO BEACH, FL 33408

Title: [

Name: O'HARA, STEPHEN D

Address: 1613 S.W. SCHLEICCER LANE City-St-Zip: PORT ST. LUCIE, FL 34984

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: CLIFOORD L. DANLEY P 04/28/2011