2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000070204

Entity Name: ACTION GOLF CARTS, INC.

FILED Apr 19, 2010 Secretary of State

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

835 OLD LAKE HARNEY RD 601 JADEWOOD AVE GENEVA, FL 32732 ORLANDO, FL 32825

Current Mailing Address: New Mailing Address:

PO BOX 458 601 JADEWOOD AVE GENEVA, FL 32732 ORLANDO, FL 32825

FEI Number: 59-3528029 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

AMERILAWYER 343 ALMERIA AVENUE CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD

Name: HAWK-WIGGINS, RUBY T Address: 601 JADEWOOD AVE City-St-Zip: ORLANDO, FL 32825

Title: SVD

Name: WIGGINS, RANDY A Address: 601 JADEWOOD AVE City-St-Zip: ORLANDO, FL 32825

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: RUBY T HAWK-WIGGINS PRES 04/19/2010