

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 26, 2007
Secretary of State**

DOCUMENT# S70519

Entity Name: CADDY CARTS, INC.

Current Principal Place of Business:

12691 S. TAMIAMI TRAIL
NORTH PORT, FL 34287 US

New Principal Place of Business:

Current Mailing Address:

12691 S. TAMIAMI TRAIL
NORTH PORT, FL 34287 US

New Mailing Address:

FEI Number: 65-0277501 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUCCHI, RICHARD
12691 S. TAMIAMI TRAIL
NORTH PORT, FL 34287 US

Name and Address of New Registered Agent:

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: P () Delete
Name: CUCCHI, RICHARD
Address: 12691 S.TAMIAMI TRAIL
City-St-Zip: WARM MINERAL SPRINGS, FL 34287 SA

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: CUCCHI, RICHARD
Address: 12691 S. TAMIAMI TRAIL
City-St-Zip: WARM MINERAL SPRINGS, FL 34287 SA

Title: T () Change (X) Addition
Name: CUCCHI, RICHARD
Address: 12691 S. TAMIAMI TRAIL
City-St-Zip: WARM MINERAL SPRINGS, FL 34287 SA

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: CUCCHI RICHARD

P

11/26/2007

Electronic Signature of Signing Officer or Director

Date