

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S77090

FILED
Jan 07, 2012
Secretary of State

Entity Name: GOLF & ELECTRIC VEHICLES, INC.

Current Principal Place of Business:

GOLF & ELECTRIC VEHICLES, INC.
17051 JEAN ST., UNIT #1
FT. MYERS, FL 33967 US

New Principal Place of Business:

Current Mailing Address:

17051 JEAN ST.
UNIT #1
FT. MYERS, FL 33967 US

New Mailing Address:

FEI Number: 65-0284553 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BROWNELL, ROGER E
17051 JEAN STREET
UNIT #1
FORT MYERS, FL 33967 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: DVS
Name: BROWNELL, DIAN L.
Address: 15370 KILBIRNIE DRIVE
City-St-Zip: FORT MYERS, FL 33912

Title: DPT
Name: BROWNELL, ROGER E.
Address: 15370 KILBIRNIE DRIVE
City-St-Zip: FORT MYERS, FL 33912

Title: DV
Name: BROWNELL, JASON E
Address: 1522 HANKS AVENUE
City-St-Zip: ORLANDO, FL 32814

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: ROGER E. BROWNELL

DPT

01/07/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date