### **2025 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F21000006764

Entity Name: PREMIUM GOLF CAR GROUP, INC.

FILED
Apr 08, 2025
Secretary of State
9701393250CC

## **Current Principal Place of Business:**

16330 S. US HIGHWAY 441 SUMMERFIELD. FL 34491

### **Current Mailing Address:**

16330 S. US HIGHWAY 441 SUMMERFIELD, FL 34491 US

FEI Number: 87-3874616 Certificate of Status Desired: No

# Name and Address of Current Registered Agent:

CONTEGA BUSINESS SERVICES, LLC ON INDEPENDENT DRIVE SUITE 1200 JACKSONVILLE, FL 32202 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

#### Officer/Director Detail:

Title DIRECTOR, VP, SECRETARY Title DIRECTOR

Name COOPERRIDER, THOMAS C Name EVANGER, JAMES

Address 1030 SECOND STREET SOUTH Address 16330 S. US HIGHWAY 441
City-State-Zip: JACKSONVILLE BEACH FL 32250 City-State-Zip: SUMMERFIELD FL 34491

Title GENERAL MANAGER Title DIRECTOR, PRESIDENT, CHAIRMAN,

SECRETARY

Name SHACKELFORD, CHRISTOPHER Name CARACCIOLO, THOMAS J.

Address 16330 U.S. 441 Address 1030 SECOND STREET SOUTH

City-State-Zip: SUMMERFIELD FL 34491 City-State-Zip: JACKSONVILLE BEACH FL 32250

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: JAMES EVANGER DIRECTOR 04/08/2025