2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000006764

Entity Name: PREMIUM GOLF CAR GROUP, INC.

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

Officer/Director Detail:

Title DIRECTOR, PRESIDENT, SECRETARY Title DIRECTOR, VP, TREASURER PARIS, BRENT Name COOPERRIDER, THOMAS C Name 1030 SECOND STREET SOUTH Address 323 NEWBURY STREET Address City-State-Zip: BOSTON MA 02115 JACKSONVILLE BEACH FL 32250 City-State-Zip:

Title DIRECTOR, CEO Title DIRECTOR Name FLETCHER, KEVIN Name FUNDORA, RAY

Address 16330 S. US HIGHWAY 441 Address 16330 S. US HIGHWAY 441 SUMMERFIELD FL 34491 City-State-Zip: SUMMERFIELD FL 34491 City-State-Zip:

Title CFO Title **DIRECTOR**

Name ANTONINI, DAVID Name **EVANGER. JAMES**

Address 16330 S. US HIGHWAY 441 Address 16330 S. US HIGHWAY 441 City-State-Zip: SUMMERFIELD FL 34491 SUMMERFIELD FL 34491 City-State-Zip:

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: DAVID ANTONINI

Electronic Signature of Signing Officer/Director Detail

CFO

03/15/2023

FILED Mar 15, 2023

Secretary of State

9593274386CC

Date