

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 02, 2010
Secretary of State**

DOCUMENT# P93000070419

Entity Name: ROSSMEYER DAYTONA MOTORCYCLES, INC.

Current Principal Place of Business:

1637 N. US HWY 1
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

Current Mailing Address:

1637 N. US HWY 1
ORMOND BEACH, FL 32174 US

New Mailing Address:

FEI Number: 59-3205613 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEPE, DEAN G
1637 N. US # 1
ORMOND BEACH, FL 32174 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: DP
Name: ROSSMEYER, SANDRA B
Address: 1637 N US HWY 1
City-St-Zip: ORMOND BEACH, FL 32174

Title: DVP
Name: ROSSMEYER, WILLIAM J
Address: 1637 N US HWY 1
City-St-Zip: ORMOND BEACH, FL 32174

Title: S
Name: CAMPBELL, MANDY R
Address: 1637 N US HWY 1
City-St-Zip: ORMOND BEACH, FL 32174

Title: DVPT
Name: PEPE, SHELLY R
Address: 1637 N US HWY 1
City-St-Zip: ORMOND BEACH, FL 32174

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: SHELLY R PEPE

DVPT

12/02/2010

Electronic Signature of Signing Officer or Director

Date