2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Oct 13, 2009
Secretary of State

DOCUMENT# P95000068440

Entity Name: HARLEY DAVIDSON OF LAKELAND, INC.

Current Principal Place of Business:

4202 LAKELAND HILLS BLVD
LAKELAND, FL 33805

New Principal Place of Business:

Current Mailing Address:

4202 LAKELAND HILLS BLVD
LAKELAND, FL 33805

New Mailing Address:

FEI Number: 59-3338154 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HUFFMAN, DONALD E
4202 LAKELAND HILLS BLVD
LAKELAND, FL 33805 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: HUFFMAN, DONALD E
Address: 1911 VIEWPOINT LANDING DRIVE
City-St-Zip: LAKELAND, FL 33810

Title: TREA ( ) Delete
Name: HUFFMAN, JANICE
Address: 1911 VIEWPOINT LANDING DRIVE
City-St-Zip: LAKELAND, FL 33810

Title: VP ( ) Delete
Name: MONTS DE OCA, LAMAR W
Address: 6111 RIVERLAKE BLVD
City-St-Zip: BARTOW, FL 33830

Title: SEC ( ) Delete
Name: MONTS DE OCA, JACQUELINE P
Address: 6111 RIVERLAKE BLVD
City-St-Zip: BARTOW, FL 33830

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition
Name: HUFFMAN, JANICE
Address: 1911 VIEWPOINT LANDING DRIVE
City-St-Zip: LAKELAND, FL 33810

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

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

Title: TREA ( ) Change (X) Addition
Name: MONTS DE OCA, JACQUELINE P
Address: 6111 RIVERLAKE BLVD.
City-St-Zip: BARTOW, FL 33830

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: JACQUELINE P. MONTS DE OCA TREA 10/13/2009

Electronic Signature of Signing Officer or Director — Date