

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000068440

FILED
Mar 29, 2012
Secretary of State

Entity Name: HARLEY DAVIDSON OF LAKE LAND, INC.

Current Principal Place of Business:

4202 LAKE LAND HILLS BLVD
LAKE LAND, FL 33805

New Principal Place of Business:

Current Mailing Address:

4202 LAKE LAND HILLS BLVD
LAKE LAND, 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 LAKE LAND HILLS BLVD
LAKE LAND, 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
Name: HUFFMAN, DONALD E
Address: 1911 VIEWPOINT LANDING DRIVE
City-St-Zip: LAKE LAND, FL 33810

Title: VP
Name: HUFFMAN, JANICE
Address: 1911 VIEWPOINT LANDING DRIVE
City-St-Zip: LAKE LAND, FL 33810

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

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

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

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: LAMAR MONTS DE OCA

VP

03/29/2012

Electronic Signature of Signing Officer or Director

Date