

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 370175

FILED
Jan 03, 2012
Secretary of State

Entity Name: BARNEY'S MOTORCYCLE SALES, INC.

Current Principal Place of Business:

10411 GANDY BLVD NORTH
ST PETERSBURG, FL 33702

New Principal Place of Business:

Current Mailing Address:

10411 GANDY BLVD NORTH
ST PETERSBURG, FL 33702

New Mailing Address:

FEI Number: 59-1304587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOWNSEND, DAVID A
608 W. HORATIO STREET
TAMPA, FL 33606 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: PD
Name: WOOD,KEITH C.
Address: 1101 42ND AVE NE
City-St-Zip: ST PETERSBURG, FL 33703

Title: STD
Name: HEMPSTEAD,BEVERLY
Address: 6476 EVERGREEN
City-St-Zip: SEMINOLE, FL 34642

Title: VD
Name: HEMPSTEAD,RAYMOND
Address: 8829 GLEN LAKES BLVD
City-St-Zip: ST PETERSBURG, FL 33702

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: KEITH C WOOD

PD

01/03/2012

Electronic Signature of Signing Officer or Director

Date