

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 401122

FILED
Feb 02, 2012
Secretary of State

Entity Name: KENDALL MOTORCYCLE, INC.

Current Principal Place of Business:

1917 N W HWY 19
CRYSTAL RIVER, FL 34428 US

New Principal Place of Business:

Current Mailing Address:

1917 N W HWY 19
CRYSTAL RIVER, FL 34428 US

New Mailing Address:

FEI Number: 59-1420487 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CONTOPOULO, RALPH E
4986 N TEE PEE DRIVE
BEVERLY HILLS, FL 34465 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: STD
Name: CONTOPOULO, LYN R
Address: 4986 N TEE PEE DRIVE
City-St-Zip: BEVERLY HILLS, FL 34465

Title: PD
Name: CONTOPOULO, RALPH E
Address: 4986 N TEE PEE DRIVE
City-St-Zip: BEVERLY HILLS, FL

Title: V
Name: CONTOPOULO, CHARLES K
Address: 3333 S. MICHIGAN BLVD.
City-St-Zip: HOMOSASSA, FL 34448

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: RALPH E CONTOPOULO

PRES

02/02/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date