2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 431337

Entity Name: GOLDEN EAGLES MOTORCYCLE CLUB INC

FILED Feb 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9901 HENDERSON RD TAMPA, FL 33625 US

Current Mailing Address: New Mailing Address:

P.O. BOX 261115 TAMPA, FL 33685 US

FEI Number: 59-1444183 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARBONE, DAN PRES FAIT, JAMES PRES
9806 BAY ISLAND DR. 15131 BRICE DRIVE
TAMPA, FL 33615 US BROOKSVILLE, FL 34601 US

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: JAMES FAIT 02/17/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: KOGUT, MICHAEL TREAS Address: 10406 BRIGANTINE BLVD. City-St-Zip: TAMPA, FL 33615

Title: VP

 Name:
 HILE, GRANT VP

 Address:
 14929 NORCROSS LN

 City-St-Zip:
 ODESSA, FL 33556

Title: D

Name: SOLOMON, STEVEN DIR Address: 5650 TUGHILL DR City-St-Zip: TAMPA, FL 33624

Title: [

 Name:
 SCHUMAN, BRUCE DIR

 Address:
 6031 17TH AVENUE

 City-St-Zip:
 ZEPHYRHILLS, FL 33542

Title:

Name: MITCHELL, JOHN DIR Address: 5380 BLACK PINE DRIVE City-St-Zip: TAMPA, FL 33624

Title: FC

Name: CARBONE, DAN FO Address: 9806 BAY ISLAND DR City-St-Zip: TAMPA, FL 33615

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: JAMES FAIT PRES 02/17/2010