

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 431337

FILED  
Feb 15, 2011  
Secretary of State

**Entity Name:** GOLDEN EAGLES MOTORCYCLE CLUB INC

**Current Principal Place of Business:**

9901 HENDERSON RD  
TAMPA, FL 33625 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 261115  
TAMPA, FL 33685 US

**New Mailing Address:**

**FEI Number:** 59-1444183

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

FAIT, JAMES PRES  
15131 BRICE DRIVE  
BROOKSVILLE, FL 34601 US

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

CARBONE, DAN PRES  
9806 BAY ISLAND DR.  
TAMPA, FL 33615 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: DAN CARBONE

02/15/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

Title: D  
Name: HILE, GRANT DIR  
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: VP  
Name: SCHUMAN, BRUCE VP  
Address: 6031 17TH AVENUE  
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: FO  
Name: MOTT, JOHN T FO  
Address: 2919 STARMOUNT DR.  
City-St-Zip: VALRICO, FL 33596

Title: D  
Name: BERNARDO, TONY DIR  
Address: 4312 SOUTHPARK DR.  
City-St-Zip: TAMPA, FL 33624

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: DAN CARBONE

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date