

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 431337

FILED  
Mar 19, 2012  
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:**

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

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

MOTT, JOHN T PRES  
2919 STARMOUNT DRIVE  
VALRICO, FL 33596 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: JOHN T. MOTT

03/19/2012

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: VP  
Name: HILE, GRANT VP  
Address: 14929 NORCROSS LN  
City-St-Zip: ODESSA, FL 33556

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

Title: D  
Name: MITCHELL, JOHN T DIR  
Address: 5380 BLACK PINE DR  
City-St-Zip: TAMPA, FL 33624

Title: D  
Name: WALSH, MICHAEL DIR  
Address: 3303 W. WALLCRAFT AVE  
City-St-Zip: TAMPA, FL 33611

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: JOHN T. MOTT

PRES

03/19/2012

Electronic Signature of Signing Officer or Director

Date