2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F30797

Entity Name: P & D MOTORCYCLES, INC.

FILED Dec 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6407 BLANDING BLVD JACKSONVILLE, FL 32244 **Current Mailing Address: New Mailing Address:** 6407 BLANDING BLVD JACKSONVILLE, FL 32244 FEI Number: 59-2096007 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PURCELL, GARY L 6407 BLANDING BLVD JACKSONVILLE, FL 32244 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition PURCELL, GAIL VP PURCELL, SHARON G VP Name: Name: 2917 DOCTORS LAKE DR. 2917 DOCTORS LAKE DR. Address: Address: ORANGE PARK, FL 32073 US City-St-Zip: ORANGE PARK, FL 32073 US City-St-Zip: Title: **PRES** Title: () Delete () Change () Addition PURCELL, GARY L PRES Name: Name: 2917 DOCTORS LAKE DR. Address: Address: ORANGE PARK, FL 32073 US City-St-Zip: City-St-Zip: Title: () Delete Title: DIR () Change (X) Addition PURCELL, SHARON G DIR Name: Name: 2917 DOCTORS LAKE DR Address Address: City-St-Zip: City-St-Zip: ORANGE PARK, FL 32073 US Title: () Delete Title: DIR () Change (X) Addition PURCELL, GARY L DIR Name: Name: Address: Address: 2917 DOCTORS LAKE DR City-St-Zip: City-St-Zip: ORANGE PARK, FL 32073 US Title: Title: () Change (X) Addition () Delete Name: Name: PURCELL, SHARON G SEC Address: Address: 2917 DOCTORS LAKE DR City-St-Zip: City-St-Zip: ORANGE PARK, FL 32073 US Title: () Delete Title: () Change (X) Addition Name: Name: PURCELL, GARY L TREA 2917 DOCTORS LAKE DR Address: Address: City-St-Zip: City-St-Zip: ORANGE PARK, FL 32073 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GARY L PURCELL PRES 12/01/2009