

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H03671

FILED
Feb 23, 2012
Secretary of State

Entity Name: SOUTH COUNTY MOTOR CYCLES, INC.

Current Principal Place of Business:

811 SOUTH 41 BYPASS
VENICE, FL 34285 US

New Principal Place of Business:

Current Mailing Address:

811 SOUTH 41 BYPASS
VENICE, FL 34285 US

New Mailing Address:

FEI Number: 59-2417884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUMBAUGH, JOHN D.
1900 RINGLING BLVD.
SARASOTA, FL 33577 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: S
Name: PONELEIT, SHAWN A
Address: 2923 FIESTA DRIVE
City-St-Zip: VENICE, FL 34293 US

Title: P
Name: PONELEIT, STEPHEN
Address: 811 U.S. 41 BY PASS
City-St-Zip: VENICE, FL 34285 US

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: STEPHEN PONELEIT

P

02/23/2012

Electronic Signature of Signing Officer or Director

Date