

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008767

FILED
Jan 12, 2011
Secretary of State

Entity Name: AMERICAN VETS TRIBUTE BIKE, INC.

Current Principal Place of Business:

6356 EMANUELS WAY
BROOKSVILLE, FL 34602

New Principal Place of Business:

Current Mailing Address:

6356 EMANUELS WAY
BROOKSVILLE, FL 34602

New Mailing Address:

FEI Number: 26-3478696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPENCE, CARLA G
6356 EMANUELS WAY
BROOKSVILLE, FL 34602 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: PV
Name: SPENCE, CARLA G
Address: 6356 EMANUELS WAY
City-St-Zip: BROOKSVILLE, FL 34602

Title: ST
Name: SPENCE, CARLA G
Address: 6356 EMANUELS WAY
City-St-Zip: BROOKSVILLE, FL 34602

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CARLA G. SPENCE

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date