2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000002335

FILED Feb 09, 2012 Secretary of State

Entity Name: LEATHERHEADS FIREFIGHTER MC INC.

Current Principal Place of Business: New Principal Place of Business:

20315 REYNOLDS PKWY ORLANDO, FL 32833 US

Current Mailing Address: New Mailing Address:

PO BOX 621384

ORLANDO, FL 32862 US

FEI Number: 35-2377860 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:

LAMANO, AL 20315 REYNOLDS PKWY ORLANDO, FL 32833 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:

Title: I

Name: LAMANO, AL

Address: 20315 REYNOLDS PKWY City-St-Zip: ORLANDO, FL 32833 US

Title: VP

Name: PEARO, DANVER
Address: 1903 ASHLEY OAKS CT
City-St-Zip: ST.CLOUD, FL 34771 US

Title: TRES

Name: TAYLOR, KILBURN Address: 4585 ROBERT ST

City-St-Zip: PORT ST.JOHN, FL 32927 US

Title: SAA

 Name:
 HAUFE, BJORN

 Address:
 121 AZALEA RD

 City-St-Zip:
 DEBARY, FL 32713 US

Title: SEC

Name: WOMMACK, GREG Address: 4900 ZION DR

City-St-Zip: ST.CLOUD, FL 34772 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: AL LAMANO P 02/09/2012