

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000089060

FILED
Feb 16, 2010
Secretary of State

Entity Name: HARLEY-DAVIDSON OF TALLAHASSEE, INC.

Current Principal Place of Business:

1745 CAPITAL CIRCLE N.W.
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

1745 CAPITAL CIRCLE N.W.
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: 59-3676399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUMPHRIES, J. GREGORY ESQ
300 SOUTH ORANGE AVENUE
SUITE 100
ORLANDO, FL 328013373 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST
Name: HIGGINBOTHAM, SCOTT
Address: 1552 ISABEL CT
City-St-Zip: TALLAHASSEE, FL 32303

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: C SCOTT HIGGINBOTHAM

PST

02/16/2010

Electronic Signature of Signing Officer or Director

Date