

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000092835

Entity Name: GULF COAST HARLEY DAVIDSON, INC.

FILED
May 28, 2009
Secretary of State

Current Principal Place of Business:

5817 SR 54
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

Current Mailing Address:

1306 W KENNEDY BLVD
TAMPA, FL 33606

New Mailing Address:

FEI Number: 59-3371496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRASKE, STEPHEN B II
1306 WEST KENNEDY BLVD
TAMPA, FL 33606 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: D () Delete
Name: FERMAN, CECELIA D
Address: 1306 W KENNEDY BLVD
City-St-Zip: TAMPA, FL 336061849

Title: V () Delete
Name: TEW, DOUGLAS M
Address: 1306 W KENNEDY BLVD
City-St-Zip: TAMPA, FL 336061849

Title: PD () Delete
Name: FARRIOR, PRESTON L
Address: 1306 W KENNEDY BLVD
City-St-Zip: TAMPA, FL 336061849

Title: DVST () Delete
Name: STRASKE II, STEPHEN B
Address: 1306 W KENNEDY BLVD
City-St-Zip: TAMPA, FL 336061849

Title: DV () Delete
Name: FERMAN JR, JAMES L
Address: 1306 W KENNEDY BLVD
City-St-Zip: TAMPA, FL 336061849

Title: D () Delete
Name: FARRIOR, LAURA F
Address: 1306 W KENNEDY BLVD
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FARRIOR, PRESTON L
Address: 1306 W KENNEDY BLVD
City-St-Zip: TAMPA, FL 336061849

Title: VD (X) Change () Addition
Name: FERMAN JR, JAMES L
Address: 1306 W KENNEDY BLVD
City-St-Zip: TAMPA, FL 336061849

Title: VDST (X) Change () Addition
Name: STRASKE II, STEPHEN B
Address: 1306 W KENNEDY BLVD
City-St-Zip: TAMPA, FL 336061849

Title: V (X) Change () Addition
Name: TEW, DOUGLAS M
Address: 1306 W KENNEDY BLVD
City-St-Zip: TAMPA, FL 336061849

Title: D (X) Change () Addition
Name: FERMAN, CECELIA D
Address: 1306 W KENNEDY BLVD
City-St-Zip: TAMPA, FL 336061849

Title: D (X) Change () Addition
Name: FARRIOR, LAURA F
Address: 1306 W KENNEDY BLVD
City-St-Zip: TAMPA, FL 336061849

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: STEPHEN B STRASKE II

VDST

05/28/2009

Electronic Signature of Signing Officer or Director

Date