

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089750

FILED
Jan 17, 2009
Secretary of State

Entity Name: DEMON MOTORCYCLE COMPANY, INC.

Current Principal Place of Business:

726 N.BEACH ST.
DAYTONA BEACH, FL 32114 US

New Principal Place of Business:

161 MADISON AVE
DAYTONA BEACH, FL 32114 US

Current Mailing Address:

910 W. INTERNATIONAL SPEEDWAY BD.
DAYTONA BEACH, FL 32114 US

New Mailing Address:

FEI Number: 38-3657840 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, ARTHUR ESQ.
444 SEABREEZE BD
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

D'AMICO, RICHARD ATTRNY
555 BALLOUGH RD
DAYTONA BEACH, FL 32114 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: RICHARD DAMICO

01/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: HURTIBISE, RONALD L
Address: 602 PRINCEWOOD DR
City-St-Zip: DELAND, FL 32724

Title: P () Delete
Name: JOHNSON, PATRICK
Address: 1422 COVERED BRIDGE
City-St-Zip: DELAND, FL 32724

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES (X) Change () Addition
Name: JOHNSON, PATRICK
Address: 1422 COVERED BRIDGE
City-St-Zip: DELAND, FL 32724

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: PATRICK JOHNSON

PRES

01/17/2009

Electronic Signature of Signing Officer or Director

Date