

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088419

Entity Name: HARLEY SPIRITS, INC.

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

11720 U.S. HIGHWAY 19 NORTH
PORT RICHEY, FL 34668 US

New Principal Place of Business:

Current Mailing Address:

11720 U.S. HIGHWAY 19 NORTH
PORT RICHEY, FL 34668 US

New Mailing Address:

FEI Number: 04-3793092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, KATHRYN S
7421 FIRESIDE DR
PORT RICHEY, FL 34668 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: PVP
Name: CARTER, KATHRYN S
Address: 7421 FIRESIDE DR
City-St-Zip: PORT RICHEY, FL 34668 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KATHRYN CARTER

PVP

01/27/2011

Electronic Signature of Signing Officer or Director

Date