

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158475

FILED
Apr 10, 2012
Secretary of State

Entity Name: AMERICAN BIKER COMPANY

Current Principal Place of Business:

1022 CHEROKEE RANCH ROAD
HOLLY HILL, FL 32117 US

New Principal Place of Business:

1003 CHEROKEE RANCH ROAD
HOLLY HILL, FL 32117 US

Current Mailing Address:

1022 CHEROKEE RANCH ROAD
HOLLY HILL, FL 32117 US

New Mailing Address:

1003 CHEROKEE RANCH ROAD
HOLLY HILL, FL 32117 US

FEI Number: 41-2156849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, LAURIE L
1022 CHEROKEE RANCH ROAD
HOLLY HILL, FL 32117 US

Name and Address of New Registered Agent:

DAVIS, LAURIE L
1003 CHEROKEE RANCH ROAD
HOLLY HILL, FL 32117 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:

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DAVIS, LAURIE L
Address: 1003 CHEROKEE RANCH RD
City-St-Zip: HOLLY HILL, FL 32117 US

Title: V
Name: DAVIS, LAURIE L
Address: 1003 CHEROKEE RANCH RD
City-St-Zip: HOLLY HILL, FL 32117 US

Title: S
Name: DAVIS, LAURIE L
Address: 1003 CHEROKEE RANCH RD
City-St-Zip: HOLLY HILL, FL 32117 US

Title: T
Name: DAVIS, LAURIE L
Address: 1003 CHEROKEE RANCH RD
City-St-Zip: HOLLY HILL, FL 32117

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: LAURIE DAVIS

PRES

04/10/2012

Electronic Signature of Signing Officer or Director

Date