

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000054424

Entity Name: WILLIAM HARLEY, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

6100 CLUB BLVD
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

6100 CLUB BLVD
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 20-4996749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, DEBORAH A ESQ
375 5TH AVENUE SOUTH
SUITE 100
NAPLES, FL 34102 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
Name: HARLEY, WILLIAM
Address: 9993 COLONIAL WALK SOUTH
City-St-Zip: ESTERO, FL 33928

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: WILLIAM HARLEY

OWNE

02/21/2011

Electronic Signature of Signing Officer or Director

Date