

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000064767

FILED
Jan 27, 2011
Secretary of State

Entity Name: KNUCKLE DRAGGERS MOTORCYCLE & ACCESSORIES, INC.

Current Principal Place of Business:

14900 US HWY 301 S.
STARKE, FL 32091

New Principal Place of Business:

Current Mailing Address:

14900 US HWY 301 S.
STARKE, FL 32091

New Mailing Address:

FEI Number: 20-4848258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRUMMOND, DONALD L EA
263 N TEMPLE AVENUE
STARKE, FL 32091 US

Name and Address of New Registered Agent:

GUEST AND COMPANY ACCOUNTANTS
1601 N TEMPLE AVENUE
STARKE, FL 32091 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: TIMOTHY GUEST

01/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DOTSON, WILLIAM R
Address: 6246 SW 73RD ROAD
City-St-Zip: LAKE BUTLER, FL 32054

Title: VP
Name: SCHENCK, JACK F
Address: 527 SW 12TH STREET
City-St-Zip: LAKE BUTLER, FL 32054

Title: T
Name: SCHENCK, ANN
Address: 527 SW 12TH STREET
City-St-Zip: LAKE BUTLER, FL 32054

Title: S
Name: SMITH, CHARLES J
Address: 2510 NE 180TH STREET
City-St-Zip: STARKE, FL 32091

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: ANN SCHENCK

T

01/27/2011

Electronic Signature of Signing Officer or Director

Date