2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000064767

FILED Jan 09, 2012 Secretary of State

Entity Name: KNUCKLE DRAGGERS MOTORCYCLE & ACCESSORIES, INC.

Current Principal Place of Business: New Principal Place of Business:

14900 US HWY 301 S. STARKE, FL 32091

Current Mailing Address: New Mailing Address:

14900 US HWY 301 S. STARKE, FL 32091

FEI Number: 20-4848258 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 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:

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 TREA 01/09/2012