

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000011278

FILED
Mar 03, 2009
Secretary of State

Entity Name: SOUTHERN MOTORCYCLE PARTS AND ACCESSORIES, INC.

Current Principal Place of Business:

10827 SW 90TH LANE
MIAMI, FL 33176 US

New Principal Place of Business:

1855 NE 37TH PLACE
HOMESTEAD, FL 33033 US

Current Mailing Address:

10827 SW 90TH LANE
MIAMI, FL 33176 US

New Mailing Address:

1855 NE 37TH PLACE
HOMESTEAD, FL 33033 US

FEI Number: 20-8311213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRAN, GAIL A
10827 SW 90TH LANE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

HERRAN, GAIL A
1855 NE 37TH PLACE
HOMESTEAD, FL 33033 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: GAIL A. HERRAN

03/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERRAN, GAIL A
Address: 10827 SW 90TH LANE
City-St-Zip: MIAMI, FL 33176 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GAIL A. HERRAN

P

03/03/2009

Electronic Signature of Signing Officer or Director

Date