

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000051199

FILED
Feb 22, 2011
Secretary of State

Entity Name: EVERGLADES MOTORCYCLE RENTALS, INC.

Current Principal Place of Business:

3888 MANNIX DRIVE
316
NAPLES, FL 34114

New Principal Place of Business:

Current Mailing Address:

3888 MANNIX DRIVE
316
NAPLES, FL 34114

New Mailing Address:

FEI Number: 26-2664460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANNEMACHER, LYNN
6053 LANCEWOOD WAY
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

WANNEMACHER, LYNN
3888 MANNIX DRIVE
316
NAPLES, FL 34116 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: LYNN WANNEMACHER

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WANNEMACHER, LYNN
Address: 6053 LANCEWOOD WAY
City-St-Zip: NAPLES, FL 34116

Title: VP
Name: MICHELE, HUSCHER
Address: 716 PIONSETTIA AVE
City-St-Zip: LEHIGH ACRES, FL 33972

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: MICHELE HUSCHER

VP

02/22/2011

Electronic Signature of Signing Officer or Director

Date