2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000068440

Entity Name: HARLEY DAVIDSON OF LAKELAND, INC.

FILED Feb 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business	Current Principal Place of Business:	New Principal Place of Business
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4202 LAKELAND HILLS BLVD LAKELAND, FL 33805

Current Mailing Address: New Mailing Address:

4202 LAKELAND HILLS BLVD LAKELAND, FL 33805

FEI Number: 59-3338154 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:

HUFFMAN, DONALD E 4202 LAKELAND HILLS BLVD LAKELAND, FL 33805 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: HUFFMAN, DONALD E

Address: 1911 VIEWPOINT LANDING DRIVE

City-St-Zip: LAKELAND, FL 33810

Title: VP

Name: HUFFMAN, JANICE

Address: 1911 VIEWPOINT LANDING DRIVE

City-St-Zip: LAKELAND, FL 33810

Title: VP

 Name:
 MONTS DE OCA, LAMAR W

 Address:
 6111 RIVERLAKE BLVD

 City-St-Zip:
 BARTOW, FL 33830

Title: SEC

Name: MONTS DE OCA, JACQUELINE P

Address: 6111 RIVERLAKE BLVD City-St-Zip: BARTOW, FL 33830

Title: TREA

Name: MONTS DE OCA, JACQUELINE P Address: 6111 RIVERLAKE BLVD. City-St-Zip: BARTOW, FL 33830

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: LAMAR MONTS DE OCA VP 02/17/2010