

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000056815

FILED
Dec 11, 2009
Secretary of State

Entity Name: ROSSMEYER FORT LAUDERDALE MOTORCYCLES, INC.

Current Principal Place of Business:

2871 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33306 US

New Principal Place of Business:

Current Mailing Address:

2871 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33306

New Mailing Address:

1637 N US HWY 1
ORMOND BEACH, FL 32174

FEI Number: 65-0845560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEPE, DEAN G
1637 NORTH US HIGHWAY 1
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

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: DPS () Delete
Name: ROSSMEYER, BRUCE
Address: 2871 N FEDERAL HIGHWAY
City-St-Zip: FT LAUDERDALE, FL 33306

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ROSSMEYER, SANDRA B
Address: 1637 N US HWY 1
City-St-Zip: ORMOND BEACH, FL 32174

Title: VPD () Change (X) Addition
Name: PEPE, SHELLY R
Address: 1637 N US HWY 1
City-St-Zip: ORMOND BEACH, FL 32174

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: SHELLY R. PEPE

VP

12/11/2009

Electronic Signature of Signing Officer or Director

Date