

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000097542

FILED
Jul 23, 2007
Secretary of State

Entity Name: TREASURE COAST HARLEY-DAVIDSON OF STUART, INC.

Current Principal Place of Business:

4967 S.E. FEDERAL HWY
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

4967 S.E. FEDERAL HWY
STUART, FL 34997

New Mailing Address:

FEI Number: 59-3610255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORLANDO, FRANK P
1971 DORY CT
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

REECE, DOLORES M
4967 S.E FEDERAL HWY
STUART, FL 34997 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: DOLORES M REECE

07/23/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LABAR, JAMES C
Address: 4967 SE FEDERAL HWY
City-St-Zip: STUART, FL 34997

Title: PS () Delete
Name: LABAR, JAMES C
Address: 4967 SE FEDERAL HWY
City-St-Zip: STUART, FL 34997

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: LABAR, KATHRYN L
Address: 4967 SE FEDERAL HWY
City-St-Zip: STUART, FL 34997

Title: SEC () Change (X) Addition
Name: MORAN, LORI
Address: 4967 SE FEDERAL HIGHWAY
City-St-Zip: STUART, FL 34997

Title: TRE () Change (X) Addition
Name: REECE, DOLORES M
Address: 4967 SE FEDERAL HIGHWAY
City-St-Zip: STUART, FL 34997

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: DOLORES M REECE

TRE

07/23/2007

Electronic Signature of Signing Officer or Director

Date