

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000005783

FILED
Apr 15, 2009
Secretary of State

Entity Name: ARS DISCOUNT CYCLE PARTS, INC.

Current Principal Place of Business:

1470 PORPOISE ROAD
VENICE, FL 34293

New Principal Place of Business:

Current Mailing Address:

% ROBERT D ROYSTON, JR, ESQ
P O DRAWER 60205
FT MYERS, FL 33906

New Mailing Address:

1470 PORPOISE ROAD
VENICE, FL 34293

FEI Number: 20-4119674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROYSTON, ROBERT D JR, ESQ
COSTELLO, ROYSTON & POND
12670 NEW BRITTANY BLVD - STE 101
FT MYERS, FL 33907 US

Name and Address of New Registered Agent:

DOHERTY, EDWARD F JR
1470 PORPOISE RD.
VENICE, FL 34293 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: EDWARD F DOHERTY JR

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DOHERTY, EDWARD F JR
Address: 1470 PORPOISE RD
City-St-Zip: VENICE, FL 34293

Title: ST () Delete
Name: DOHERTY, MARY
Address: 1470 PORPOISE ROAD
City-St-Zip: VENICE, FL 34293

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: EDWARD F DOHERTY JR

PD

04/15/2009

Electronic Signature of Signing Officer or Director

Date