

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000005783

FILED
Sep 10, 2012
Secretary of State

Entity Name: ARS DISCOUNT CYCLE PARTS, INC.

Current Principal Place of Business:

7630 PISSARRO DR.
16-203
ORLANDO, FL 32819

New Principal Place of Business:

1470 PORPOISE RD..
VENICE, FL 34293

Current Mailing Address:

7630 PISSARRO DR.
16-203
ORLANDO, FL 32819

New Mailing Address:

1470 PORPOISE RD..
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:

DOHERTY, EDWARD F JR
7630 PISSARRO DR
16-203
ORLANDO, FL 32819 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.

09/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: ST
Name: DOHERTY, EDWARD
Address: 1470 PORPOISE RD.
City-St-Zip: VENICE, FL 34293

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: EDWARD F DOHERTY JR

PD

09/10/2012

Electronic Signature of Signing Officer or Director

Date