2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000041545

Entity Name: HTC/HOT TAILS CYCLES, INC.

LAKE WALES, FL 33898 US

City-St-Zip:

FILED Apr 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 18090 U.S. HWY 27 LAKE WALES, FL 33859 US **Current Mailing Address: New Mailing Address:** 18090 U.S. HWY 27 LAKE WALES, FL 33859 US FEI Number: 26-2502390 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: ELLISON, WOODROW W JR. 4009 LAKE KOTSA DR LAKE WALES, FL 33898 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition ELLISON, WOODROW W JR. Name: Name: 4009 LAKE KOTSA DRIVE Address: Address: City-St-Zip: LAKE WALES, FL 33898 US City-St-Zip: Title: VΡ () Delete Title: (X) Change () Addition Name: WALLACE, GARY J Name: WALLACE, GARY J 6530 CYPRESS DRIVE Address: 13 A NALCREST ROAD 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: WOODROW W. ELLISON MR. 04/27/2009

NALCREST, FL 33856 US