2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2010
Secretary of State

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FILING CANCELLED
RETURNED CHECK

Entity Name: HTC/HOT TAILS CYCLES, INC.

Current Principal Place of Business:

18090 U.S. HWY 27
LAKE WALES, FL 33859 US

New Principal Place of Business:

Current Mailing Address:

18090 U.S. HWY 27
LAKE WALES, FL 33859 US

New Mailing Address:

FEI Number: 26-2502390 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ELLISON, WOODROW W JR.
4009 LAKE KOTSA DR
LAKE WALES, FL 33898 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P
Name: ELLISON, WOODROW W JR.
Address: 4009 LAKE KOTSA DRIVE
City-St-Zip: LAKE WALES, FL 33898 US

Title: VP
Name: WALLACE, GARY J
Address: 13101 NALCREST ROAD
City-St-Zip: NALCREST, FL 33856 US

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: GARY J. WALLACE VP 04/30/2010
Electronic Signature of Signing Officer or Director Date