2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000058335

Entity Name: GLORY CYCLES, INC.

FILED Jun 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

831 N. MILLS AVE ORLANDO, FL 32803

Current Mailing Address: New Mailing Address:

831 N. MILLS AVE ORLANDO, FL 32803

FEI Number: 04-3650202 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:

DE SOUSA, CLIVE WILLIAM BATES, EDWARD D 1705 CHOCTAW TR 303 GENIUS DR

WINTER PARK, FL 32789 US MAITLAND, FL 32751 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 BATES 06/23/2009

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: **PVST** () Delete Title: (X) Change () Addition DE SOUSA, CLIVE W PRES Name: DE SOUSA, CLIVE WILLIAM Name: 1705 CHOCTAW TR 304 HAY HILL CT Address: Address:

City-St-Zip: MAITLAND, FL 32751 City-St-Zip: ELGIN, SC 29045

Title: Title: **TRES** (X) Change () Addition () Delete Name: DE SOUSA, CLIVE WILLIAM Name: FOX. CRISITN M

1705 CHOCTAW TR 304 HAY HILL CT. Address: Address: MAITLAND, FL 32751 City-St-Zip: City-St-Zip: ELIGIN, SC 29045

Title: Title: () Delete VΡ () Change (X) Addition

BATES, EDWARD D Name: Name: 303 GENIUS DR Address Address: City-St-Zip: City-St-Zip: WINTER PARK, FL 32789

Title: () Delete Title: SEC () Change (X) Addition

BATES, JENNIFER F Name: Name: Address: Address: 303 GENIUS DR City-St-Zip: City-St-Zip: WINTER PARK, FL 32789

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: CLIVE DE SOUSA **PVST** 06/23/2009