

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 454632

FILED
Jan 11, 2011
Secretary of State

Entity Name: MANGROVE CYCLE SHOPS, INC.

Current Principal Place of Business:

260 CRANDON BLVD
#6
KEY BISCAVNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

260 CRANDON BLVD #6
KEY BISCAVNE, FL 33149

New Mailing Address:

FEI Number: 59-1534795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURHAM, WILLIAM F
260 CRANDON BLVD #6
KEY BISCAVNE, FL 33149 US

Name and Address of New Registered Agent:

HOFFMAN, TERESA A
848 BRICKELL AVE
501
MIAMI, FL 33131 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: TERESA A HOFFMAN

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DURHAM, WILLIAM F
Address: 260 CRANDON BLVD #6
City-St-Zip: KEY BISCAVNE, FL 33149

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: WILLIAM DURHAM

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date