

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 458454

FILED
May 25, 2011
Secretary of State

Entity Name: MIAMI SPRINGS CYCLERY, INC.

Current Principal Place of Business:

518 LAKE LOUISE CIRCLE
#802
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

518 LAKE LOUISE CIRCLE
#802
NAPLES, FL 34110

New Mailing Address:

FEI Number: 59-1555959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITEMAN, MARY FRANCES PRES
518 LAKE LOUISE CIRCLE
#802
NAPLES, FL 34110 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

OFFICERS AND DIRECTORS:

Title: D
Name: WHITEMAN, MICHAEL
Address: 8932 SW 57 ST.
City-St-Zip: COOPER CITY, FL 33328

Title: P
Name: WHITEMAN, MARY FRANCES
Address: 518 LAKE LOUISE CIRCLE, #802
City-St-Zip: NAPLES, FL 34110

Title: D
Name: GRAYSON, KIMBERLY W.
Address: 2302 KEARA WAY
City-St-Zip: CHARLOTTE, NC 28270 US

Title: S
Name: WHITEMAN, ROBERT A
Address: 318 LAKE LOUISE CIRCLE, #802
City-St-Zip: NAPLES, FL 34110

Title: D
Name: WHITEMAN, GLEN
Address: 637 RIDGE DR
City-St-Zip: BILOXI, MS 39532 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: MICHAEL A WHITEMAN

D

05/25/2011

Electronic Signature of Signing Officer or Director

Date