

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 674526

FILED
Jan 20, 2009
Secretary of State

Entity Name: ADVENTURE CYCLES, INC.

Current Principal Place of Business:

625 NO. COURTENAY PKWY.
MERRITT ISLAND, FL 32953

New Principal Place of Business:

Current Mailing Address:

625 NO. COURTENAY PKWY.
MERRITT ISLAND, FL 32953

New Mailing Address:

FEI Number: 59-2013200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORNER, DAVID ALLEN
625 NO. COURTENAY PARKWAY
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

HORNER, CAROL A PRES
625 NO. COURTENAY PARKWAY
MERRITT ISLAND, FL 32953 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: CAROL ANN HORNER

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HORNER, DAVID ALLEN,
Address: 625 N. COURTENAY PKWY.
City-St-Zip: MERRITT ISLAND, FL

Title: VST (X) Delete
Name: HORNER, CAROL ANN,
Address: 625 N. COURTENAY PKWY.
City-St-Zip: MERRITT ISLAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HORNER, CAROL A PRES
Address: 625 N CORNER
City-St-Zip: MERRITT ISLAND, FL

Title: () Change () Addition
Name:
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: CAROL ANN HORNER

P

01/20/2009

Electronic Signature of Signing Officer or Director

Date