2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F85229

Entity Name: HOUSE CYCLE WORLD, INC.

FILED Jan 09, 2009 Secretary of State

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

7822 N DALE MABRY TAMPA, FL 33614

Current Mailing Address: New Mailing Address:

4424 W. BAY COURT AVE. TAMPA, FL 33611

FEI Number: 59-2199417 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:

FINAN, JOSEPH ARTHUR

4424 BAY COURT AVE
TAMPA, FL 33611 US

FINAN, JOSEPH A

4424 BAY COURT AVE
TAMPA, FL 33611 US

TAMPA, FL 33611 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: JOSEPH A. FINAN 01/09/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 FINAN, JOSEPH A,
 Name:
 FINAN, JOSEPH A

 Address:
 4424 BAY CT, AVE
 Address:
 4424 BAY COURT AVE.

 City-St-Zip:
 TAMPA, FL 33611
 City-St-Zip:
 TAMPA, FL 33611

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: JOSEPH A. FINAN P 01/09/2009