

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97844

FILED
Apr 20, 2011
Secretary of State

Entity Name: FORTE CYCLE CENTER, INC.

Current Principal Place of Business:

% MICHAEL A. TABOR
629 BEAL PARKWAY
FT. WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

% MICHAEL A. TABOR
629 BEAL PARKWAY
FT. WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 59-2247224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORTE, CARLO E., JR.
3350 LA CONDESA
GULF BREEZE, FL 32561 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: FORTE, MARY Z
Address: 12 WARWICK DR
City-St-Zip: SHALIMAR, FL 32579

Title: D
Name: FORTE, ANTHONY S.
Address: 628 BEAL PRWY
City-St-Zip: FT. WALTON BCH., FL 32548

Title: VD
Name: FORTE, CARLO E JR.
Address: 3350 LA CONDESA
City-St-Zip: GULF BREEZE, FL 32561

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: MARY Z FORTE

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date