

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G11598

FILED
Feb 16, 2011
Secretary of State

Entity Name: BEACH SPORTCYCLES, INC.

Current Principal Place of Business:

1127 W KING ST
COCOA, FL 32922

New Principal Place of Business:

Current Mailing Address:

BUFFALOE, TIMOTHY
1127 W. KING STREET
COCOA, FL 32922 US

New Mailing Address:

1127 W KING ST
COCOA, FL 32922

FEI Number: 59-2257109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBUS, BRUCE W.
505 N. ORLANDO AVENUE
COCOA BEACH, FL 32931 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: VD
Name: BUFFALOE, TIMOTHY J
Address: 846 BERKSHIRE DR
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: PD
Name: BUFFALOE, GEORGE F SR
Address: 846 BERKSHIRE DR
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: SD
Name: BUFFALOE, GEORGE F JR
Address: 4254 TURTLEWOOD RD.
City-St-Zip: MELBOURNE, FL 32934 US

Title: TD
Name: BUFFALOE, RODNEY M
Address: 1280 COREY ROAD
City-St-Zip: MALABAR, FL 32950 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: TIMOTHY J BUFFALOE

VD

02/16/2011

Electronic Signature of Signing Officer or Director

Date