

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G54412

FILED
Apr 09, 2012
Secretary of State

Entity Name: WES SCOTT CYCLES, INC.

Current Principal Place of Business:

4608 N.W. 8TH TERRACE
OAKLAND PARK, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

2225 NE 16 AVE
WILTON MANORS, FL 33305 US

New Mailing Address:

FEI Number: 59-2349928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVELL, WILLIAM C
1 FINANCIAL PLAZA, NATIONS BANK TOWER
SUITE 2602
FT. LAUDERDALE, FL 33394 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: PD
Name: SCOTT, WESLEY L PRES.
Address: 2225 NE 16 AVE
City-St-Zip: WILTON MANORS, FL 33305 US

Title: VP
Name: SCOTT, JACQUELINE VP
Address: 2225 NE 16 AVE
City-St-Zip: WILTON MANORS, FL 33305 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: WESLEY L. SCOTT

PD

04/09/2012

Electronic Signature of Signing Officer or Director

Date