

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H43164

Entity Name: 441 CYCLE SHOP, INC.

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

4201 PETERS RD
PLANTATION, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

4201 PETERS RD
PLANTATION, FL 33317 US

New Mailing Address:

FEI Number: 59-2497345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REEVES, FRED
5450 SW 18 CT.
PLANTATION, FL 33317 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: PRES
Name: REEVES, FRED
Address: 5150 SW 18TH CT
City-St-Zip: PLANTATION, FL

Title: SEC
Name: REEVES, CINDY M
Address: 5150 SW 18 CT
City-St-Zip: PLANTATION, FL

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: FRED REEVES

CEO

01/31/2011

Electronic Signature of Signing Officer or Director

Date