

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J10306

FILED
Apr 14, 2011
Secretary of State

Entity Name: SUN SPORTS CYCLE AND WATERCRAFT, INC.

Current Principal Place of Business:

3441 COLONIAL BLVD, #1
FT. MYERS, FL 33966

New Principal Place of Business:

3441 COLONIAL BLVD
#1
FT. MYERS, FL 33966

Current Mailing Address:

3441 COLONIAL BLVD.
#1
FT. MYERS, FL 33966 US

New Mailing Address:

FEI Number: 59-2674098 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JOHNSTONE, IAIN A
3441 COLONIAL BLVD #1
FT. MYERS, FL 33966 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: PVST
Name: JOHNSTONE, IAIN
Address: 3441 COLONIAL BLVD #1
City-St-Zip: FT. MYERS, FL 33966 US

Title: D
Name: JOHNSTONE, IAIN
Address: 3441 COLONIAL BLVD #1
City-St-Zip: FORT MYERS, FL 33966 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: IAIN JOHNSTONE

PRES

04/14/2011

Electronic Signature of Signing Officer or Director

Date