## 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N08000008017

Apr 19, 2011 Secretary of State

Entity Name: CYCLING CLASSICS, INC.

Current Principal Place of Business: New Principal Place of Business:

395 AVENUE C, NW 395 AVENUE C, NW

WINTER HAVEN, FL 338837146 WINTER HAVEN, FL 338837146 US

Current Mailing Address: New Mailing Address:

P.O. BOX 7146 P.O. BOX 7146

WINTER HAVEN, FL 338837146 WINTER HAVEN, FL 338837146 US

FEI Number: 01-0920913 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROONEY, DANIEL P 395 AVENUE C, NW

WINTER HAVEN, FL 338837146 US

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/P

Name: CUNDIFF, WILLIAM Address: 825 2ND ST SE

City-St-Zip: WINTER HAVEN, FL 338803620 US

Title: D/S

Name: MILLER, SCOTT A Address: 4102 SHOAL GREEN CT

City-St-Zip: WINTER HAVEN, FL 338842925 US

Title: D/VP

Name: RAYBURN, ROBERT L Address: 4918 SE WILLOWBROOK CIR. City-St-Zip: WINTER HAVEN, FL 33884 US

Title: D/T

Name: MORACO, SUZANNE H

Address: 229 N. LAKE HARTRIDGE DRIVE City-St-Zip: WINTER HAVEN, FL 33881 US

Title: D/AT

Name: ROONEY, DANIEL P
Address: 114 WINTER RIDGE CIRCLE
City-St-Zip: ORLANDO, FL 328357146 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DANIEL P. ROONEY D 04/19/2011