

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000053749

FILED
May 01, 2008
Secretary of State

Entity Name: AMERICAN CUSTOM CYCLE, INC.

Current Principal Place of Business:

3601 S PINE AVE
OCALA, FL 34474 US

New Principal Place of Business:

2605 NE 3RD ST
OCALA, FL 34470 US

Current Mailing Address:

3601 S PINE AVE
OCALA, FL 34474 US

New Mailing Address:

2605 NE 3RD ST
OCALA, FL 34470 US

FEI Number: 65-1016756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITAKER, MICHAEL A
3601 S PINE AVENUE
OCALA, FL 34474 US

Name and Address of New Registered Agent:

WHITAKER, MICHAEL A
2605 NE 3RD ST
OCALA, FL 34470 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

05/01/2008

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WHITAKER, MICHAEL A
Address: 3601 S PINE AVENUE
City-St-Zip: Ocala, FL 34474

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WHITAKER, MICHAEL A
Address: 2605 NE 3RD ST
City-St-Zip: Ocala, FL 34470

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL A WHITAKER

Electronic Signature of Signing Officer or Director

PVST

05/01/2008

Date