2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000053749

Entity Name: AMERICAN CUSTOM CYCLE, INC.

FILED Mar 12, 2009 Secretary of State

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

2605 NE 3RD ST 2528 N MAGNOLIA AVE OCALA, FL 34470 US OCALA, FL 34475 US

Current Mailing Address: New Mailing Address:

2605 NE 3RD ST 2528 N MAGNOLIA AVE OCALA, FL 34470 US 0CALA, FL 34475 US

FEI Number: 65-1016756 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:

WHITAKER, MICHAEL A
2605 NE 3RD ST
OCALA, FL 34470 US
WHITAKER, MICHAEL A
2528 N MAGNOLIA AVE
OCALA, FL 34475 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: MICHAEL A WHITAKER 03/12/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition Name: WHITAKER, MICHAEL A Address: 2605 NE 3RD ST Address: 2528 N MAGNOLIA AVE

 2605 NE 3RD ST
 Address:
 2528 N MAGNOLIA /

 OCALA, FL 34470
 City-St-Zip:
 OCALA, FL 34475

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 DP 03/12/2009