

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000005669

Entity Name: RICK CASE CYCLES, INC.

FILED
Mar 19, 2011
Secretary of State

Current Principal Place of Business:

500 EAST BROWARD BLVD.
SUITE 1950
FORT LAUDERDALE, FL 33394

New Principal Place of Business:

Current Mailing Address:

500 EAST BROWARD BLVD.
SUITE 1950
FORT LAUDERDALE, FL 33394

New Mailing Address:

FEI Number: 65-1089723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARDIN, DAVID C
500 EAST BROWARD BLVD.
SUITE 1950
FORT LAUDERDALE, FL 33394 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: D
Name: CASE, RICK
Address: 949 HILLSBORO MILE
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: D
Name: CASE, RITA
Address: 949 HILLSBORO MILE
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: SEC
Name: SUITT, JOSEPH L
Address: 875 N. STATE ROAD 7
City-St-Zip: FT. LAUDERDALE, FL 33317

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: CAROL BARBOUR

AA

03/19/2011

Electronic Signature of Signing Officer or Director

Date