2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000000153

Entity Name: CYCLES UNLIMITED, INC.

FILED Feb 18, 2011 Secretary of State

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

WINTER HAVEN, FL 33881

Current Mailing Address: New Mailing Address:

302 6 ST NW

WINTER HAVEN, FL 33881

FEI Number: 26-0020012 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:

BAZ, JIMEL A BAZ, SHANE A 302 6 ST NW 302 6 ST NW

WINTER HAVEN, FL 33881 US WINTER HAVEN, FL 33881 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: SHANE A. BAZ 02/18/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

BAZ, JIMEL A Name: 302 6 ST NW Address:

City-St-Zip: WINTER HAVEN, FL 33881

Title: ST

BAZ, SHANE A Name:

Address: 1110 INTERLOCHEN BLVD., S.E. WINTER HAVEN, FL 33884 City-St-Zip:

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: SHANE A. BAZ ST 02/18/2011