

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124499

Entity Name: TIFTON CYCLES, INC.

FILED
Feb 26, 2008
Secretary of State

Current Principal Place of Business:

580 SW FLORIDA GATEWAY BLVD
LAKECITY, FL 32024

New Principal Place of Business:

Current Mailing Address:

580 SW FLORIDA GATEWAY BLVD
LAKECITY, FL 32024

New Mailing Address:

FEI Number: 01-0755128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHIS, KELLY B ESQ
225 WATER STREET #1280
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

MATHIS, KELLY B ESQ
50 N LAURA ST #1700
JACKSONVILLE, FL 32202 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:

02/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MACKEY, GREGORY E
Address: 8209 ATLANTIC BLVD
City-St-Zip: JACKSONVILLE, FL 32211

Title: VP () Delete
Name: MOTES, WILLIAM T
Address: 580 SW FLORIDA GATEWAY BLVD
City-St-Zip: LAKE CITY, FL 32024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MACKEY, GREGORY E
Address: 618 SW FL GATEWAY BLVD
City-St-Zip: LAKE CITY, FL 32024

Title: VP (X) Change () Addition
Name: MOTES, WILLIAM T
Address: 618 SW FL GATEWAY BLVD
City-St-Zip: LAKE CITY, FL 32024

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: GREGORY MACKEY

PRES

02/26/2008

Electronic Signature of Signing Officer or Director

Date