2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124499

Entity Name: TIFTON CYCLES, INC.

FILED Mar 17, 2011 Secretary of State

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

618 SW FLORIDA GATEWAY BLVD LAKECITY, FL 32024

Current Mailing Address: New Mailing Address:

618 SW FLORIDA GATEWAY BLVD LAKECITY, FL 32024

FEI Number: 01-0755128 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:

MATHIS, KELLY B ESQ 1200 RIVERPLACE BOULEVARD, SUITE 902 JACKSONVILLE, FL 32207 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

Date

OFFICERS AND DIRECTORS:

Title:

Name: MACKEY, GREGORY E
Address: 618 SW FL GATEWAY BLVD
City-St-Zip: LAKE CITY, FL 32024

Title: S

Name: HOFFMAN, DOREEN
Address: 315 SW CHALLENGER LN
City-St-Zip: LAKE CITY, FL 32025

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: GREGORY MACKEY P 03/17/2011