2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124499

Entity Name: TIFTON CYCLES, INC.

FILED Apr 18, 2012 Secretary of State

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

618 SW FLORIDA GATEWAY BLVD 314 SW MENTOR CT LAKECITY, FL 32024 LAKECITY, FL 32025

Current Mailing Address: New Mailing Address:

618 SW FLORIDA GATEWAY BLVD 314 SW MENTOR CT LAKECITY, FL 32024 LAKECITY, FL 32025

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

MURPHY, JAMES 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: JAMES MJRPHY 04/18/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MACKEY, GREGORY E Address: 8209 ATLANTIC 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 04/18/2012