

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000001031

Entity Name: DEMONS CYCLE, INC.

FILED
Dec 01, 2010
Secretary of State

Current Principal Place of Business:

378 SW 14 AVENUE
POMPANO BEACH, FL 33069

New Principal Place of Business:

1407 SW 10TH AVE.
POMPANO BEACH, FL 33069

Current Mailing Address:

378 SW 14 AVENUE
POMPANO BEACH, FL 33069

New Mailing Address:

1407 SW 10TH AVE.
POMPANO BEACH, FL 33069

FEI Number: 72-1543835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINBACHER, THOMAS K
378 SW 14 AVENUE
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

STEINBACHER, THOMAS K
1407 SW 10TH AVE.
POMPANO BEACH, FL 33069 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

12/01/2010

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STEINBACHER, THOMAS K
Address: 1407 SW 10TH AVE.
City-St-Zip: POMPANO BEACH, FL 33069

Title: CFO
Name: JEFFREY, SWERSKY R
Address: 1407 SW 10TH AVE.
City-St-Zip: POMPANO BEACH, FL 33069

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: THOMAS K STEINBACHER

PRES

12/01/2010

Electronic Signature of Signing Officer or Director

Date