

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000098292

Entity Name: K & K CUSTOM CYCLES, INC.

FILED
Oct 26, 2010
Secretary of State

Current Principal Place of Business:

1504 PALM HARBOR BLVD.
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

1504 PALM HARBOR BLVD.
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 55-0846612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYLE, ELIZABETH D
3045 SAVANNAH OAKS CIR
TARPON SPRINGS, FL 34688 US

Name and Address of New Registered Agent:

BOYLE, KENNETH W
3045 SAVANNAH OAKS CIR
TARPON SPRINGS, FL 34688 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: KENNETH W BOYLE

10/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOYLE, KENNETH W
Address: 3045 SAVANNAH OAKS CIR
City-St-Zip: TARPON SPRINGS, FL 34688

Title: VP
Name: BOYLE, KYLE B
Address: 1417 OLEANDER DR
City-St-Zip: TARPON SPRINGS, FL 34689

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: KENNETH W BOYLE

P

10/26/2010

Electronic Signature of Signing Officer or Director

Date