

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111590

Entity Name: SL CYCLE, INC.

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

808 S DIXIE HWY W
POMPANO BCH, FL 33060

New Principal Place of Business:

Current Mailing Address:

808 S DIXIE HWY W
POMPANO BCH, FL 33060

New Mailing Address:

10300 NW 6TH ST
CORAL SPRINGS, FL 33071

FEI Number: 20-0134480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUCH, STACEY
808 S DIXIE HWY W
POMPANO BCH, FL 33060 US

Name and Address of New Registered Agent:

COOPER, LARRY
808 S DIXIE HWY W
POMPANO BCH, FL 33060 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: LARRY COOPER

01/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: COOPER, LARRY
Address: 808 S DIXIE HWY W
City-St-Zip: POMPANO BCH, FL 33060

Title: D
Name: MCGINNIS, PATTY
Address: 808 S DIXIE HWY W
City-St-Zip: POMPANO BCH, FL 33060

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: LARRY COOPER

PRES

01/26/2011

Electronic Signature of Signing Officer or Director

Date