

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000128876

Entity Name: ROUND 2 MOTORCYCLES, INC.

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

5380 N. COCOA BLVD
COCOA, FL 32927

New Principal Place of Business:

Current Mailing Address:

5380 N. COCOA BLVD
COCOA, FL 32927

New Mailing Address:

FEI Number: 51-0487656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROYLE, SCOTT
2720 MARSHALL CT.
COCOA, FL 32926 US

Name and Address of New Registered Agent:

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: D () Delete
Name: ROYLE, SCOTT
Address: 1523 N.COCOA BLVD.
City-St-Zip: COCOA, FL 32922

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ROYLE, SCOTT PRES.
Address: 2720 MARSHALL CT.
City-St-Zip: COCOA, FL 32926

Title: VP () Change (X) Addition
Name: OLIVADOTI, JOHN P VICE PR
Address: 6983 HAMMOCK TRACE DR.
City-St-Zip: VIEARA, FL 32940

Title: SEC. () Change (X) Addition
Name: BANKS, VICKIE M SEC.
Address: 2720 MARSHALL CT.
City-St-Zip: COCOA, FL 32926

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SCOTT ROYLE

PRES

04/17/2008

Electronic Signature of Signing Officer or Director

Date