

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000029294

Entity Name: SUNSHINE CYCLES, INC.

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

2784 CAPITAL CIRCLE NE
SUITE 4
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

2784 CAPITAL CIRCLE NE
SUITE 4
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 36-4548960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLT, EDWARD L
2784 CAPITAL CIRCLE NE
SUITE 4
TALLAHASSEE, FL 32308 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
Name: HOLT, EDWARD L
Address: 5651 TECUMSEH DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

Title: D
Name: BESHEARS, HALSEY
Address: P. O. BOX 697
City-St-Zip: MONTICELLO, FL 32345

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: EDWARD L. HOLT

D

01/24/2012

Electronic Signature of Signing Officer or Director

Date