

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000047339

FILED
Apr 02, 2009
Secretary of State

Entity Name: CYCLE SHOP USA, INCORPORATED

Current Principal Place of Business:

6110 POWERS AVENUE #11
JACKSONVILLE, FL 32217 US

New Principal Place of Business:

117 OCEANS EDGE DR
PONTE VEDRA, FL 32082 US

Current Mailing Address:

6110 POWERS AVENUE #11
JACKSONVILLE, FL 32217 US

New Mailing Address:

117 OCEANS EDGE DRIVE
PONTE VEDRA, FL 32082 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENNIS, HOLLOWAY W SR.
117 OCEANS EDGE DRIVE
PONTE VEDRA BEACH, FL 32082 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JANET, WHITE L
Address: 117 OCEANS EDGE DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: VP () Delete
Name: DENNIS, HOLLOWAY W SR.
Address: 117 OCEANS EDGE DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DENNIS HOLLOWAY

VP

04/02/2009

Electronic Signature of Signing Officer or Director

Date