

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000047339

FILED
Mar 16, 2011
Secretary of State

Entity Name: CYCLE SHOP USA, INCORPORATED

Current Principal Place of Business:

117 OCEANS EDGE DR
PONTE VEDRA, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

117 OCEANS EDGE DRIVE
PONTE VEDRA, FL 32082 US

New Mailing Address:

FEI Number: 20-0870875

FEI Number Applied For ()

FEI Number Not Applicable ()

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

OFFICERS AND DIRECTORS:

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

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

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: DENNIS HOLLOWAY

VP

03/16/2011

Electronic Signature of Signing Officer or Director

Date