

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000065213

Entity Name: ACE CYCLES, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

200 NORTH FRENCH AVENUE
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

200 NORTH FRENCH AVENUE
SANFORD, FL 32771

New Mailing Address:

FEI Number: 20-1484203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYRNES, KEITH
200 NORTH FRENCH AVENUE
SANFORD, FL 32771 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: PTD
Name: BYRNES, KEITH
Address: 118 BONITA ROAD
City-St-Zip: DEBARY, FL 32713

Title: VPS
Name: JAMES, SCOTT E
Address: 301 W GARDENIA DR
City-St-Zip: ORANGE CITY, FL 32763

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: KEITH BYRNES

OWNE

02/17/2011

Electronic Signature of Signing Officer or Director

Date