2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000005433

Entity Name: CRANK & CHROME CYCLES, INC.

FILED Nov 10, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1533 RIDGEWOOD AVE HOLLY HILL, FL 32117

Current Mailing Address: New Mailing Address:

1533 RIDGEWOOD AVE HOLLY HILL, FL 32117

FEI Number: 20-2140072 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZINN, BARRY ZINN, BARRY 625 ANDREWS ST 154 4TH ST

ORMOND BEACH, FL 32174 US HOLLY HILL, FL 32117 US

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: 11/10/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 ZINN, BARRY

 Address:
 154 4TH STREET

 City-St-Zip:
 HOLLY HILL, FL 32117

Title: SEC

Name: ZINN, JOANNE Address: 154 4TH ST

City-St-Zip: HOLLY HILL, FL 32117

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: JOANNE ZINN SEC 11/10/2010