

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000010475

Entity Name: FRANKNCOLLIE CYCLES, INC.

FILED
Jan 17, 2009
Secretary of State

Current Principal Place of Business:

2220 CR210
UNIT 303
ST. JOHNS, FL 32259

New Principal Place of Business:

Current Mailing Address:

2220 CR210
UNIT 303
ST. JOHNS, FL 32259

New Mailing Address:

FEI Number: 20-4228489 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLIE, BRIAN V
4117 RUNNING BEAR LANE
ST. JOHNS, FL 32259 US

Name and Address of New Registered Agent:

COLLIE, BRIAN V
1974 GLENFIELD CROSSING CT
ST. AUGUSTINE, FL 32092 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: _____

Electronic Signature of Registered Agent

01/17/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CFO () Delete
Name: COLLIE, BRIAN V
Address: 4117 RUNNING BEAR LANE
City-St-Zip: ST. JOHNS, FL 32259

Title: COO () Delete
Name: CARUSO, FRANK
Address: 153 IVY LAKES DR.
City-St-Zip: JACKSONVILLE, FL 32259

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change () Addition
Name: COLLIE, BRIAN V
Address: 1974 GLENFIELD CROSSING CT
City-St-Zip: ST. AUGUSTINE, FL 32092

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: BRIAN COLLIE

Electronic Signature of Signing Officer or Director

CFO

01/17/2009

Date