

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000010475

FILED
Feb 01, 2012
Secretary of State

Entity Name: FRANKNCOLLIE CYCLES, INC.

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
1974 GLENFIELD CROSSING CT
ST. AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

COLLIE, BRIAN V
240 NETTLES LANE
303
PONTE VEDRA, FL 32081 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: BRIAN COLLIE

02/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CFO
Name: COLLIE, BRIAN V
Address: 240 NETTLES LANE #303
City-St-Zip: PONTE VEDRA, FL 32081

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

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: BRIAN COLLIE

CFO

02/01/2012

Electronic Signature of Signing Officer or Director

Date