

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000085534

Entity Name: ROCKER BOX CYCLES, INC.

FILED  
Jul 16, 2008  
Secretary of State

## Current Principal Place of Business:

125 COMMERCE STREET  
LAKE PLACID, FL 33852

## New Principal Place of Business:

125 COMMERCE AVENUE  
LAKE PLACID, FL 33852

## Current Mailing Address:

125 COMMERCE STREET  
LAKE PLACID, FL 33852

## New Mailing Address:

125 COMMERCE AVENUE  
LAKE PLACID, FL 33852

FEI Number: 43-2107915

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BATES, VICTOR  
125 COMMERCE STREET  
LAKE PLACID, FL 33852 US

## Name and Address of New Registered Agent:

BATES, VICTOR  
125 COMMERCE AVENUE  
LAKE PLACID, FL 33852 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:

07/16/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BATES, VICTOR  
Address: 125 COMMERCE STREET  
City-St-Zip: LAKE PLACID, FL 33852

Title: D ( ) Delete  
Name: BATES, LENORE  
Address: 125 COMMERCE STREET  
City-St-Zip: LAKE PLACID, FL 33852

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: BATES, VICTOR  
Address: 125 COMMERCE AVENUE  
City-St-Zip: LAKE PLACID, FL 33852

Title: D (X) Change ( ) Addition  
Name: BATES, LENORE  
Address: 125 COMMERCE AVENUE  
City-St-Zip: LAKE PLACID, FL 33852

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: LENORE BATES

D

07/16/2008

Electronic Signature of Signing Officer or Director

Date