

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000085534

Entity Name: ROCKER BOX CYCLES, INC.

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

125 COMMERCE AVENUE
LAKE PLACID, FL 33852

New Principal Place of Business:

Current Mailing Address:

125 COMMERCE AVENUE
LAKE PLACID, FL 33852

New Mailing Address:

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 AVENUE
LAKE PLACID, FL 33852 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: D
Name: BATES, VICTOR
Address: 125 COMMERCE AVENUE
City-St-Zip: LAKE PLACID, FL 33852

Title: D
Name: BATES, LENORE
Address: 125 COMMERCE AVENUE
City-St-Zip: LAKE PLACID, FL 33852

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: LENORE BATES

D

03/31/2011

Electronic Signature of Signing Officer or Director

Date