

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000020341

Entity Name: ABC CYCLE SHOP INC

FILED
Apr 25, 2009
Secretary of State

Current Principal Place of Business:

13041 LANEPARK CUTOFF
BUILDING D OR E
TAVARES, FL 32778 US

New Principal Place of Business:

880 BAY ROAD
BUILDING G 309-310
MOUNT DORA, FL 32757 US

Current Mailing Address:

970 EMERALD DR
MOUNT DORA, FL 327574644 US

New Mailing Address:

FEI Number: 20-8439301 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEATHERAGE, JOSEPH E
970 EMERALD DR
MOUNT DORA, FL 327574644 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEATHERAGE, JOSEPH E
Address: 970 EMERALD DR
City-St-Zip: MOUNT DORA, FL 327574644 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOSEPH E DEATHERAGE

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04/25/2009

Electronic Signature of Signing Officer or Director

_____ Date