2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000064683

Entity Name: KEN'S CYCLE CENTER, INC.

FILED Jan 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7030 SW 21ST PLACE **DAVIE, FL 33317 Current Mailing Address: New Mailing Address:** 13530 NW 5TH STREET PLANTATION, FL 33325 FEI Number: 26-0274474 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FREDERIC T. DEHON, JR., P.A. 5606 PGA BLVD PALM BEACH GARDENS, FL 33418 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 Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition DIEDRICK, KENNETH M Name: Name:

13530 SW 5TH Address: Address:

City-St-Zip: PLANTATION, FL 33325 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: KENNETH M DIEDRICK 01/19/2009 D