

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000064683

Entity Name: KEN'S CYCLE CENTER, INC.

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

7030 SW 21ST PLACE
DAVIE, FL 33317

New Principal Place of Business:

Current Mailing Address:

13530 NW 5TH STREET
PLANTATION, FL 33325

New Mailing Address:

FEI Number: 26-0274474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREDERIC T. DEHON, JR., P.A.
5606 PGA BLVD
PALM BEACH GARDENS, FL 33418 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: DIEDRICK, KENNETH M
Address: 13530 SW 5TH
City-St-Zip: PLANTATION, FL 33325

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: KENNETH M DIEDRICK

PRES

02/10/2011

Electronic Signature of Signing Officer or Director

Date