## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P08000004600

Entity Name: LUCKY U CYCLES OF SORRENTO, INC.

FILED Jan 15, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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35149 HAINES CREEK ROAD 24329 S.R 46 UNIT B LEESBURG, FL 34788 SORRENTO, FL 32776

Current Mailing Address: New Mailing Address:

35149 HAINES CREEK ROAD 24329 S.R 46 UNIT B LEESBURG, FL 34788 SORRENTO, FL 32776

FEI Number: 20-8701517 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:

COON, JEREMY D
35149 HAINES CREEK ROAD
LEESBURG, FL 34788 US
COON, JEREMY D
24329 S.R 46 UNIT B
SORRENTO, FL 32776 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: JEREMY COON 01/15/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D ( ) Delete Title: D (X) Change ( ) Addition Name: COON, JEREMY D Name: COON, JEREMY D

 Address:
 35149 HAINES CREEK ROAD
 Address:
 35149 HAINES CREEK

 City-St-Zip:
 LEESBURG, FL 34788
 City-St-Zip:
 LEESBURG, FL 34788

Title: D ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 SCHROEDER, RONALD P
 Name:

 Address:
 25137 SPRINGHILL AVENUE
 Address:

 City-St-Zip:
 SORRENTO, FL 32776
 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: JEREMY COON D 01/15/2009