

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000041545

Entity Name: HTC/HOT TAILS CYCLES, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

18090 U.S. HWY 27
LAKE WALES, FL 33859 US

New Principal Place of Business:

Current Mailing Address:

18090 U.S. HWY 27
LAKE WALES, FL 33859 US

New Mailing Address:

FEI Number: 26-2502390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLISON, WOODROW W JR.
4009 LAKE KOTSA DR
LAKE WALES, FL 33898 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: ELLISON, WOODROW W JR.
Address: 4009 LAKE KOTSA DRIVE
City-St-Zip: LAKE WALES, FL 33898 US

Title: VP () Delete
Name: WALLACE, GARY J
Address: 6530 CYPRESS DRIVE
City-St-Zip: LAKE WALES, FL 33898 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: WALLACE, GARY J
Address: 13 A NALCREST ROAD
City-St-Zip: NALCREST, FL 33856 US

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: WOODROW W. ELLISON

MR.

04/27/2009

Electronic Signature of Signing Officer or Director

Date