

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000057875

Entity Name: NEW WAVE CYCLES, INC.

FILED
Feb 01, 2011
Secretary of State

Current Principal Place of Business:

14813 US HWY. 19
HUDSON, FL 34667

New Principal Place of Business:

9149 EDEN AVE
HUDSON, FL 34667

Current Mailing Address:

14813 US HWY. 19
HUDSON, FL 34667

New Mailing Address:

9149 EDEN AVE
HUDSON, FL 34667

FEI Number: 80-0199243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTHY, GARY
14813 US HWY. 19
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

MCCARTHY, GARY
9149 EDEN AVE
HUDSON, FL 34667 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: GARY MCCARTHY

02/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MCCARTHY, GARY
Address: 9149 EDEN AVE
City-St-Zip: HUDSON, FL 34667

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: GARY MCCARTHY

D

02/01/2011

Electronic Signature of Signing Officer or Director

Date