

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000063135

FILED
Jan 04, 2012
Secretary of State

Entity Name: ULTIMATE CYCLE LIFTS, INC.

Current Principal Place of Business:

11320 FORTUNE CIRCLE
SUITE G-19
WELLINGTON, FL 33414

New Principal Place of Business:

11320 FORTUNE CIRCLE
SUITE G-20
WELLINGTON, FL 33414

Current Mailing Address:

11320 FORTUNE CIRCLE
SUITE G-19
WELLINGTON, FL 33414

New Mailing Address:

11320 FORTUNE CIRCLE
SUITE G-20
WELLINGTON, FL 33414

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, LAWRENCE E
14984 OATLAND COURT
WELLINGTON, FL 33414 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: DO
Name: MEYER, LAWRENCE E
Address: 14984 OATLAND COURT
City-St-Zip: WELLINGTON, FL 33414

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: LAWRENCE E MEYER

DO

01/04/2012

Electronic Signature of Signing Officer or Director

Date