

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000086599

Entity Name: CLASSIC CYCLE CLUB, INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

1320 SOUTH DIXIE HIGHWAY
SUITE 450
CORAL GABLES, FL 33146 US

Current Mailing Address:

5901 SW 74TH STREET
SUITE 205
MIAMI, FL 33143 US

FEI Number: 54-2120673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASSON, ROY D
5901 SW 74TH STREET
SUITE 205
MIAMI, FL 33143 US

New Principal Place of Business:

28 WEST FLAGLER STREET
SUITE 600
MIAMI, FL 33130 US

New Mailing Address:

28 WEST FLAGLER STREET
SUITE 600
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

WASSON, ROY D
28 WEST FLAGLER STREET
SUITE 600
MIAMI, FL 33130 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:

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, S () Delete
Name: WASSON, ROY D
Address: 5901 SW 74TH STREET, SUITE 205
City-St-Zip: MIAMI, FL 33146 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, S (X) Change () Addition
Name: WASSON, ROY D
Address: 28 WEST FLAGLER STREET, SUITE 600
City-St-Zip: MIAMI, FL 33130 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: ROY D. WASSON

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date