

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000002673

Entity Name: D2 CYCLING INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

1061 EDENS GATE CT.
LONGWOOD, FL 32750 US

New Principal Place of Business:

778 MONROE RD.
SANFORD, FL 32771 US

Current Mailing Address:

PO BOX 522254
LONGWOOD, FL 32752 US

New Mailing Address:

778 MONROE RD.
SANFORD, FL 32771 US

FEI Number: 26-4103251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOULE, DAVID P
1061 EDENS GATE COURT
LONGWOOD, FL 32750 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: P
Name: HOULE, DAVID P
Address: 1061 EDENS GATE COURT
City-St-Zip: LONGWOOD, FL 32750 US

Title: VP
Name: HOULE, SHANNON L
Address: 1061 EDENS GATE COURT
City-St-Zip: LONGWOOD, FL 32750 US

Title: SEC
Name: HOULE, SHANNON L
Address: 1061 EDENS GATE COURT
City-St-Zip: LONGWOOD, FL 32750 US

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: DAVID P. HOULE

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date