

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000011810

FILED
Mar 23, 2011
Secretary of State

Entity Name: BREAKAWAY CUSTOM CYCLES, INC.

Current Principal Place of Business:

8000 NORTH FEDERAL HIGHWAY
211
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

8000 NORTH FEDERAL HIGHWAY
211
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 26-4317696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIDLARSKY, STEVEN
8000 NORTH FEDERAL HIGHWAY
211
BOCA RATON, FL 33487 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: MIDLARSKY, STEVEN
Address: 8000 NORTH FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33487

Title: VP
Name: LEVI, GREGG
Address: 10305 TRIANON PL
City-St-Zip: WELLINGTON, FL 33449

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: STEVEN MIDLARSKY

PRES

03/23/2011

Electronic Signature of Signing Officer or Director

Date