

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000013373

FILED
Apr 24, 2012
Secretary of State

Entity Name: M AND M CYCLE SALVAGE INC

Current Principal Place of Business:

400 DEER HAMMOCK ROAD
SARASOTA, FL 34240 US

New Principal Place of Business:

Current Mailing Address:

400 DEER HAMMOCK ROAD
SARASOTA, FL 34240 US

New Mailing Address:

FEI Number: 26-4241481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON & SHEARER ACCOUNTANTS, INC.
3905 SOUTH SHADE AVE
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

REIMANN, MARIA
400 DEER HAMMOCK ROAD
SARASOTA, FL 34240 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: MARIA REIMANN

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: REIMANN, MARK
Address: 400 DEER HAMMOCK ROAD
City-St-Zip: SARASOTA, FL 34240 US

Title: VPD
Name: REIMANN, MARIA
Address: 400 DEER HAMMOCK ROAD
City-St-Zip: SARASOTA, FL 34240 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: MARIA REIMANN

VP

04/24/2012

Electronic Signature of Signing Officer or Director

Date