2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000093230

Entity Name: MIDTOWN CYCLES OF SAINT CLOUD, INC.

FILED Jan 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1206 DELAWARE AVE

SAINT CLOUD, FL 34769 US

Current Mailing Address: New Mailing Address:

2823 DEERFIELD ST

SAINT CLOUD, FL 34771 US

FEI Number: 27-1313301 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OLIVERIO, FRANK D
1206 DELAWARE AVE
OLIVERIO, FRANK D
2823 DEERFIELD ST.

SAINT CLOUD, FL 34769 US SAINT CLOUD, FL 34771 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: 01/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 OLIVERIO, FRANK D

 Address:
 2823 DEERFIELD ST.

 City-St-Zip:
 SAINT CLOUD, FL 34771

Title: VP

 Name:
 OLIVERIO, LINDA B

 Address:
 2823 DEERFIELD ST.

 City-St-Zip:
 SAINT CLOUD, FL 34771 US

Title: S

Name: FLORES, LAUREN N

Address: 5227 HAMMONCK POINT CIRCLE

City-St-Zip: ST. CLOUD, FL 34771

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: LINDA B. OLIVERIO VP 01/10/2012