2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 06, 2011
Secretary of State

DOCUMENT# P10000008920

Entity Name: ALL AMERICAN CYCLE INC.

Current Principal Place of Business:

6230 PEMBROKE ROAD
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

12212 153RD COURT N.
JUPITER, FL 33478

New Mailing Address:

FEI Number: 01-0945858 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JEFFREY R. EISENSMITH, PA
5561 UNIVERSITY DRIVE
SUITE 103
CORAL SPRINGS, FL 33067 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: D
Name: WAREHAM, JOHN F
Address: 12212 153RD COURT N.
City-St-Zip: JUPITER, FL 33478 US

Title: D
Name: WAREHAM, CATHERINE M
Address: 12212 153RD COURT N.
City-St-Zip: JUPITER, FL 33478 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: CATHERINE WAREHAM D 02/06/2011

Electronic Signature of Signing Officer or Director — Date