

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000013053

FILED
Apr 27, 2011
Secretary of State

Entity Name: HOT LIPS CYCLES ACCESSORIES INC

Current Principal Place of Business:

5343 SR 54
NEW PORT RICHEY, FL 34652 US

New Principal Place of Business:

5343 STATE ROAD 54
NEW PORT RICHEY, FL 34652 US

Current Mailing Address:

5343 SR 54
NEW PORT RICHEY, FL 34652 US

New Mailing Address:

5343 STATE ROAD 54
NEW PORT RICHEY, FL 34652 US

FEI Number: 20-8695158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTANGELO, LARRY
5343 SR 54
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

SANTANGELO, LARRY
5343 STATE ROAD 54
NEW PORT RICHEY, FL 34652 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:

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SANTANGELO, LARRY
Address: 4348 HARBOR POINT DR
City-St-Zip: PORT RICHEY, FL 34668 US

Title: DVP
Name: MORTON, SUE
Address: 5343 SR 54
City-St-Zip: NEW PORT RICHEY, FL 34652 US

Title: D
Name: LUCENTI, JOHN
Address: 5343 SR 54
City-St-Zip: NEW PORT RICHEY, FL 34652 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: LARRY SANTANGELO

D,P

04/27/2011

Electronic Signature of Signing Officer or Director

Date