

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000041055

FILED
Apr 30, 2012
Secretary of State

Entity Name: CALIFORNIA CYCLES AUTO PLAZA, INC.

Current Principal Place of Business:

4050 WEST 23RD STREET
PANAMA CITY, FL 32405 US

New Principal Place of Business:

Current Mailing Address:

4050 WEST 23RD STREET
PANAMA CITY, FL 32405 US

New Mailing Address:

12202 HUTCHISON BLVD,
STE. 70
PANAMA CITY BEACH, FL 32407 US

FEI Number: 27-2608395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWAB, COLLEEN
13416 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32407 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: PS
Name: SWAB, COLLEEN
Address: 13416 FRONT BEACH ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32407 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: COLLEEN SWAB

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date