

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000086892

Entity Name: OLSEN CYCLES, INC.

FILED
Jan 21, 2012
Secretary of State

Current Principal Place of Business:

13638 155TH PLACE NORTH
JUPITER, FL 33478 US

New Principal Place of Business:

Current Mailing Address:

13638 155TH PLACE NORTH
JUPITER, FL 33478 US

New Mailing Address:

FEI Number: 27-3753018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSEN, ANN
13638 155TH PLACE NORTH
JUPITER, FL 33478 US

Name and Address of New Registered Agent:

OLSEN, ANN M
13638 155TH PLACE NORTH
JUPITER, FL 33478 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: ANN M. OLSEN

01/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: OLSEN, ANN M
Address: 13638 155TH PLACE NORTH
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: ANN M. OLSEN

PSTD

01/21/2012

Electronic Signature of Signing Officer or Director

Date