

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000013147

FILED
Apr 30, 2012
Secretary of State

Entity Name: BONIFACE-HIERS CYCLES, INC.

Current Principal Place of Business:

880 S APOLLO BLVD
MELBOURNE, FL 32901

New Principal Place of Business:

790 S APOLLO BLVD
MELBOURNE, FL 32901

Current Mailing Address:

880 S APOLLO BLVD
MELBOURNE, FL 32901

New Mailing Address:

790 S APOLLO BLVD
MELBOURNE, FL 32901

FEI Number: 27-4873973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUHTA, NEIL
880 S APOLLO BLVD
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

HUHTA, NEIL
790 S APOLLO BLVD
MELBOURNE, FL 32901 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HIERS, ADOLPHUS J
Address: 2820 N RIVERSIDE DR
City-St-Zip: INDIALANTIC, FL 32933

Title: ST
Name: HUHTA, NEIL
Address: 532 HIDDEN HOLLOW DR
City-St-Zip: MERRITT ISLAND, FL 32952

Title: VP
Name: BODINE, GEOFF
Address: 3672 JOSLIN WAY
City-St-Zip: MELBOURNE, FL 32904

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: NEIL HUHTA

S/T

04/30/2012

Electronic Signature of Signing Officer or Director

Date