

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000088479

FILED
Jan 05, 2012
Secretary of State

Entity Name: CD CYCLE, INC.

Current Principal Place of Business:

19407 PANAMA CITY BEACH PARKWAY
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

PO BOX 7718
PANAMA CITY BEACH, FL 32413

New Mailing Address:

FEI Number: 45-3546545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPANN, CYNTHIA L
107 AMAR PLACE
SUITE 104
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

STANFORD, REBECCA L
725 GULFVIEW DRIVE
PANAMA CITY BEACH, FL 32413 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: REBECCA STANFORD

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SPANN, CYNTHIA L
Address: 19407 PANAMA CITY BEACH PKWY
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: VP
Name: STANFORD, REBECCA
Address: 19407 PANAMA CITY BEACH PKWY
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: DIR
Name: SPANN, DEREK
Address: 19407 PANAMA CITY BEACH PKWY
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: DIR
Name: STANFORD, PAUL E JR
Address: 19407 PANAMA CITY BEACH PKWY
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: REBECCA STANFORD

VP

01/05/2012

Electronic Signature of Signing Officer or Director

Date