

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000093535

FILED
Feb 29, 2012
Secretary of State

Entity Name: CYCLE SPORTS CONCEPTS TAMPA, INC.

Current Principal Place of Business:

3744 WEST LAMBRIGHT
TAMPA, FL 33614

New Principal Place of Business:

207 N DALE MABRY HIGHWAY
TAMPA, FL 33609

Current Mailing Address:

3744 WEST LAMBRIGHT
TAMPA, FL 33614

New Mailing Address:

207 N DALE MABRY HIGHWAY
TAMPA, FL 33609

FEI Number: 45-3695052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENWAY, SAMUEL S
3744 WEST LAMBRIGHT
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

GREENWAY, SAMUEL S
207 N DALE MABRY HIGHWAY
TAMPA, FL 33609 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:

02/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,VP
Name: GREENWAY, SAMUEL S
Address: 207 N DALE MABRY HIGHWAY
City-St-Zip: TAMPA, FL 33609

Title: TREA
Name: GREENWAY, MAUREEN B
Address: 207 N DALE MABRY HIGHWAY
City-St-Zip: TAMPA, FL 33609

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: SAMUEL S. GREENWAY

P

02/29/2012

Electronic Signature of Signing Officer or Director

Date