

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 02, 2011
Secretary of State

Entity Name: SOUTH LAKE BICYCLES, INC.

Current Principal Place of Business:

121 W WASHINGTON ST
MINNEOLA, FL 34755 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1030
MINNEOLA, FL 34755 US

New Mailing Address:

11524 GRAND HILLS BLVD.
CLERMONT, FL 34711 US

FEI Number: 59-3437600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, MARK
11524 GRAND HILLS BLVD.
CLERMONT, FL 34711 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: P
Name: MARSHALL, KATHLEEN A
Address: 11524 GRAND HILLS BLVD
City-St-Zip: CLERMONT, FL 34711

Title: VP
Name: MARSHALL, MARK
Address: 11524 GRAND HILLS BLVD.
City-St-Zip: CLERMONT, FL 34711

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: KATHLEEN A. MARSHALL

PRES

04/02/2011

Electronic Signature of Signing Officer or Director

Date