

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000038978

Entity Name: MELS CYCLES & SALES, INC.

FILED
Apr 12, 2006
Secretary of State

Current Principal Place of Business:

15604 COUNTY LINE ROAD
SPRINGHILL, FL 34610 US

New Principal Place of Business:

15642 COUNTY LINE ROAD
SPRINGHILL, FL 34610 US

Current Mailing Address:

15604 COUNTY LINE ROAD
SPRINGHILL, FL 34610 US

New Mailing Address:

15642 COUNTY LINE ROAD
SPRINGHILL, FL 34610 US

FEI Number: 65-0765937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HECK, MARY H
6783 TREEHAVEN DRIVE
SPRINGHILL, FL 34608 US

Name and Address of New Registered Agent:

HECK, ROGER G
15642 COUNTY LINE ROAD
SPRINGHILL, FL 34610 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: ROGER G. HECK

04/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSV () Delete
Name: HECK, MARY
Address: 15604 COUNTY LINE ROAD
City-St-Zip: SPRINGHILL, FL 34610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: HECK, ROGER G
Address: 15642 COUNTY LINE ROAD
City-St-Zip: SPRINGHILL, FL 34610

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROGER G. HECK

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04/12/2006

Electronic Signature of Signing Officer or Director

Date