2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P9900000515

Entity Name: MID-FLORIDA CYCLE, INC.

FILED Feb 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

445 STAN DR UNIT #2

MELBOURNE, FL 32904

Current Mailing Address: New Mailing Address:

445 STAN DR UNIT #2

MELBOURNE, FL 32904

FEI Number: 59-3550012 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRESE, GARY B
2200 FRONT STREET
SUITE 301

MELBOURNE, FL 32901 US

CARUSO, STEVEN 486 N HARBOR CITY BLVD MELBOURNE, FL 32935 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: STEVEN CARUSO 02/09/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MITCHELL, SHARLEEN S Address: 445 STAN DR UNIT#2 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: SHARLEEN MITCHELL D 02/09/2011