

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V45868

FILED
Mar 31, 2009
Secretary of State

Entity Name: S & D CYCLE RENTALS, INC.

Current Principal Place of Business:

2736 S ATLANTIC AVE
DAYTONA BCH, FL 32118 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 7124
DAYTONA BCH SHORES, FL 32116 US

New Mailing Address:

FEI Number: 59-3131692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICICCO, ROSALIE
2736 S ATLANTIC AVE
SUITE 820
DAYTONA BCH, FL 32118 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: DICICCO, ROSALIE
Address: 2736 S ATLANTIC AVE
City-St-Zip: DAYTONA BCH, FL 32118

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ROSALIE DICICCO

PRES

03/31/2009

Electronic Signature of Signing Officer or Director

Date