2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000031087

Entity Name: BLUE RUN BICYCLES, INC.

DUNNELLON, FL 34431

City-St-Zip:

FILED Apr 25, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9102 SW 215 AVE 11352 N WILLIAMS STREET DUNNELLON, FL 34431 SUITE 301 DUNNELLON, FL 34431 **Current Mailing Address: New Mailing Address:** 11352 N WILLIAMS STREET 9102 SW 215 AVE DUNNELLON, FL 34431 SUITE 301 DUNNELLON, FL 34431 FEI Number: 41-2279700 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: CHANCE, GRANT W 9102 SW 215TH AVE DUNNELLON, FL 34431 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition CHANCE, GRANT W Name: Name: 9102 SW 215 AVE Address: Address: City-St-Zip: DUNNELLON, FL 34431 City-St-Zip: () Delete Title: Title: () Change () Addition CHANCE, YOLANDA B Name: Name: 9102 SW 215 AVE Address: 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: GRANT W, CHANCE PRES 04/25/2009