

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 278728

FILED
Nov 06, 2009
Secretary of State

Entity Name: ADAMEC CYCLE SALES CO., INC.

Current Principal Place of Business:

8909 BAYMEADOWS ROAD
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

8909 BAYMEADOWS ROAD
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 22-1446040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AKEL, EDWARD C
2301 INDEPENDENT DRIVE, SUITE 2301
JACKSONVILLE, FL 32202 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 () Delete
Name: ADAMEC, MARK
Address: 136 OCEAN FOREST DRIVE, NORTH
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: VP () Delete
Name: ADAMEC, CHRIS
Address: 2613 BEACHCOMBER TRL
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: SAT () Delete
Name: ADAMEC, HELEN
Address: 3446 PALM ISLAND DR
City-St-Zip: JACKSONVILLE, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: ADAMEC, HELEN
Address: 3446 PALM ISLAND DR
City-St-Zip: JACKSONVILLE, FL 32250

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: MARK ADAMEC

P

11/06/2009

Electronic Signature of Signing Officer or Director

Date