2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT #654513 1. Entity Name 03-20-2008 90029 030 ***150.00 BAY SCHWINN CYCLERY, INC. Principal Place of Business Mailing Address 3611 W Huy98 DALLAS W SMOLLEY JR 50000338 PANAMA CITY, FL-32-105 US 425 BAYSTONE DR #13 PANAMA CITY BEACH, FL 32407 32401 incipal Place of Business - No.P.D. Box > Charan 3611 W. 03082008 Chg-P CR2E034 (12/06) Applied For 4. FEI Number 59-1982287 Muama Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired USA 32407 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SMALLEY, DALLAS W. JR Street Address (P.O. Box Number is Not Acceptable) 2424 W 23RD ST PANAMA CITY, FL 32405 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE ______Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Addition ☐ Defete TITLE Change Dallas W. Smalle 1 SMALLEY, DALLAS W JR NAME NAME STREET ADDRESS 2424 WEST 23RB-ST STREET ADDRESS 425 Bayshone PANAMA CITY, FL CITY-ST-7IP CITY-ST-ZIP *3*2407 Change TITLE ☐ Delete TITLE ☐ Addition SMALLEY, DEBRA C NAME NAME 2424 WIEST 23RD ST STREET ADORESS STREET ADDRESS BANAMA CITY, FL 00000, 32407 CITY-ST-ZIP CITY-ST-ZIE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Addition TIME ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplies with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the retriever or trustee Implication to accurate this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an at SIGNATURE: F SIGNING OFFICER OR DIRECTOR

FILED

Mar 20, 2008 8:00 am