

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 654513

FILED  
Apr 19, 2009  
Secretary of State

Entity Name: BAY SCHWINN CYCLERY, INC.

## Current Principal Place of Business:

BAY SCHWINN COLONY INC.  
3611 N HWY 98  
PANAMA CITY, FL 32401 US

## New Principal Place of Business:

BAY SCHWINN CYCLERY INC.  
3611 N HWY 98  
PANAMA CITY, FL 32401 US

## Current Mailing Address:

DALLAS W. SMALLEY INC  
425 BAYSTONE DR #13  
PANAMA CITY BEACH, FL 32407 US

## New Mailing Address:

DALLAS W. SMALLEY  
425 BAYSHORE DR #13  
PANAMA CITY BEACH, FL 32407 US

FEI Number: 59-1982287

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SMALLEY, DALLAS W. JR  
2424 W 23RD ST  
PANAMA CITY, FL 32405 US

## Name and Address of New Registered Agent:

SMALLEY, DALLAS W. JR  
425 BAYSHORE DR #13  
PANAMA CITY BEACH, FL 32407 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: DALLAS W SMALLEY JR

04/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: SMALLEY, DALLAS W JR  
Address: 425 BAYSHORE DR 13  
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: S ( ) Delete  
Name: SMALLEY, DEBRA  
Address: 425 BAYSHORE DR 13  
City-St-Zip: PANAMA CITY BEACH, FL 32407

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DALLAS W SMALLEY JR

DP

04/19/2009

Electronic Signature of Signing Officer or Director

Date