

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 654513

FILED
Mar 14, 2010
Secretary of State

Entity Name: BAY SCHWINN CYCLERY, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

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

I hereby 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 all other like empowered.

SIGNATURE: DALLAS W SMALLEY JR

DP

03/14/2010

Electronic Signature of Signing Officer or Director

Date