

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 654513

FILED  
Mar 14, 2011  
Secretary of State

**Entity Name:** BAY SCHWINN CYCLERY, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**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

**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: DEBRA SMALLEY

S

03/14/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date