

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 654513

FILED
Apr 26, 2012
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:

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 04/26/2012

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: DALLAS W SMALLEY JR PRES 04/26/2012

Electronic Signature of Signing Officer or Director Date