

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008017

Entity Name: CYCLING CLASSICS, INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

395 AVENUE C, NW
WINTER HAVEN, FL 338837146

New Principal Place of Business:

Current Mailing Address:

395 AVENUE C, NW
WINTER HAVEN, FL 338837146

New Mailing Address:

P.O. BOX 7146
WINTER HAVEN, FL 338837146

FEI Number: 01-0920913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROONEY, DANIEL P
395 AVENUE C, NW
WINTER HAVEN, FL 338837146 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: D () Delete
Name: CUNDIFF, WILLIAM
Address: 825 2ND ST SE
City-St-Zip: WINTER HAVEN, FL 338803620

Title: D () Delete
Name: MILLER, SCOTT A
Address: 4102 SHOAL GREEN CT
City-St-Zip: WINTER HAVEN, FL 338842925

Title: D () Delete
Name: RAYBURN, ROBERT L
Address: 4918 SE WILLOWBROOK CIR.
City-St-Zip: WINTER HAVEN, FL 33884

Title: D () Delete
Name: KING, HOWARD G
Address: 102 RUBY LAKE DR
City-St-Zip: WINTER HAVEN, FL 33884

Title: D () Delete
Name: ROONEY, DANIEL P
Address: 114 WINTER RIDGE CIRCLE
City-St-Zip: ORLANDO, FL 328357146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: CUNDIFF, WILLIAM
Address: 825 2ND ST SE
City-St-Zip: WINTER HAVEN, FL 338803620

Title: D/S (X) Change () Addition
Name: MILLER, SCOTT A
Address: 4102 SHOAL GREEN CT
City-St-Zip: WINTER HAVEN, FL 338842925

Title: D/VP (X) Change () Addition
Name: RAYBURN, ROBERT L
Address: 4918 SE WILLOWBROOK CIR.
City-St-Zip: WINTER HAVEN, FL 33884

Title: D/T (X) Change () Addition
Name: KING, HOWARD G
Address: 102 RUBY LAKE DR
City-St-Zip: WINTER HAVEN, FL 33884

Title: D/AT (X) Change () Addition
Name: ROONEY, DANIEL P
Address: 114 WINTER RIDGE CIRCLE
City-St-Zip: ORLANDO, FL 328357146

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DANIEL P. ROONEY

D/AT

04/24/2009

Electronic Signature of Signing Officer or Director

Date