

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000018944

FILED
Feb 02, 2007
Secretary of State

Entity Name: BACCHETTA BICYCLES, INC.

Current Principal Place of Business:

201 A TRAVELERS WAY N
SAINT PETERSBURG, FL 33710

New Principal Place of Business:

4705 95TH ST. N
SAINT PETERSBURG, FL 33708

Current Mailing Address:

201 A TRAVELERS WAY N
SAINT PETERSBURG, FL 33710

New Mailing Address:

4705 95TH ST. N
SAINT PETERSBURG, FL 33708

FEI Number: 01-0599559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SWANSON, MARK E
726 17TH AVE NE
ST. PETERSBURG, FL 33704 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: MARK E. SWANSON

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: COLLITON, MARK
Address: 726 17TH AVE NE
City-St-Zip: ST. PETERSBURG, FL 33704

Title: V () Delete
Name: JOHN, SCHLITTER
Address: 900 MAIN STREET
City-St-Zip: HAYS, KS 67601

Title: C () Delete
Name: SWANSON, MARK E
Address: 726 17TH AVE NE
City-St-Zip: ST. PETERSBURG, FL 33704

Title: V (X) Delete
Name: RICHARD, PINTO
Address: 85 EAST ROAD
City-St-Zip: ATKINSON, NH 03811

Title: V (X) Delete
Name: MICHAEL, WILKERSON
Address: 3800 28TH AVE NORTH
City-St-Zip: ST. PETERSBURG, FL 33713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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 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: MARK E. SWANSON

C

02/02/2007

Electronic Signature of Signing Officer or Director

Date