

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000018944

Entity Name: BACCHETTA BICYCLES, INC.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

4705 95TH ST. N
SAINT PETERSBURG, FL 33708

New Principal Place of Business:

Current Mailing Address:

4705 95TH ST. N
SAINT PETERSBURG, FL 33708

New Mailing Address:

FEI Number: 01-0599559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V
Name: COLLITON, MARK
Address: 5417 5TH AVE S.
City-St-Zip: ST. PETERSBURG, FL 33707

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

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

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: MARK E. SWANSON

MR.

03/22/2011

Electronic Signature of Signing Officer or Director

Date