

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000077476

Entity Name: MAC'S BICYCLES, INC.

FILED  
Jan 14, 2009  
Secretary of State

**Current Principal Place of Business:**

3472 SAVANNAH ROAD  
JENSEN BEACH, FL 34957

**New Principal Place of Business:**

**Current Mailing Address:**  
3472 SAVANNAH ROAD  
JENSEN BEACH, FL 34957

**New Mailing Address:**

FEI Number: 90-0283090      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

QUINN, MARK  
4070 CATALPHA AVENUE  
PALM BEACH GARDENS, FL 33410 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: QUINN, MARK  
Address: 4070 CATALPHA AVENUE  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: ST ( ) Delete  
Name: QUINN, JODY  
Address: 4070 CATALPHA AVENUE  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: V ( ) Delete  
Name: MOORE, BEN  
Address: 10330 N. MILITARY TRAIL  
City-St-Zip: PALM BEACH GARDENS, FL 33410

**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:

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

SIGNATURE: MARK QUINN

P

01/14/2009

Electronic Signature of Signing Officer or Director

Date