

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000108493

Entity Name: ADAMEC CYCLE SALES CO., INC. II

FILED
Nov 06, 2009
Secretary of State

Current Principal Place of Business:

1520 WELLS ROAD
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

8909 BAYMEADOWS ROAD
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 26-1311757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AKEL, EDWARD C
1 INDEPENDENT DRIVE
STE 2301
JACKSONVILLE, FL 32202 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: ADAMEC, MARK A
Address: 136 OCEAN FOREST DRIVE, NORTH
City-St-Zip: ATLANTIC BCH, FL 32233

Title: D () Delete
Name: ADAMEC, CHRIS R
Address: 2613 BEACHCOMBER TRAIL
City-St-Zip: ATLANTIC BCH, FL 32233

Title: D () Delete
Name: ADAMEC, HELEN S
Address: 3446 PALM ISLAND DR
City-St-Zip: JACKSONVILLE, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ADAMEC, MARK A
Address: 136 OCEAN FOREST DRIVE, NORTH
City-St-Zip: ATLANTIC BCH, FL 32233

Title: VP (X) Change () Addition
Name: ADAMEC, CHRIS R
Address: 2613 BEACHCOMBER TRAIL
City-St-Zip: ATLANTIC BCH, FL 32233

Title: SAT (X) Change () Addition
Name: ADAMEC, HELEN S
Address: 3446 PALM ISLAND DR
City-St-Zip: JACKSONVILLE, FL 32250

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 A. ADAMEC

P

11/06/2009

Electronic Signature of Signing Officer or Director

Date