

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000040813

FILED
Apr 24, 2008
Secretary of State

Entity Name: BILL LENNON'S CYCLE WORLD, INC.

Current Principal Place of Business:

2630 US 1 SOUTH
ST. AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

2630 US 1 SOUTH
ST. AUGUSTINE, FL 32086

New Mailing Address:

27 DOLPHIN DRIVE
ST. AUGUSTINE, FL 32080

FEI Number: 59-3445552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LENNON, WILLIAM J SR.
27 DOLPHIN DRIVE
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

LENNON, WILLIAM J SR.
27 DOLPHIN DRIVE
ST. AUGUSTINE, FL 32080 US

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:

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: LENNON, JUDITH A
Address: 27 DOLPHIN DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: PD () Delete
Name: LENNON, WILLIAM J
Address: 27 DOLPHIN DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JUDITH A LENNON

ST

04/24/2008

Electronic Signature of Signing Officer or Director

Date