2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000040813

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

FILED Mar 10, 2010 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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2630 US 1 SOUTH 27 DOLPHIN DRIVE

ST. AUGUSTINE, FL 32086 ST. AUGUSTINE, FL 32080

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S

 Name:
 LENNON, JUDITH A

 Address:
 27 DOLPHIN DRIVE

 City-St-Zip:
 ST. AUGUSTINE, FL 32080

Title: PD

 Name:
 LENNON, WILLIAM J SR

 Address:
 27 DOLPHIN DRIVE

 City-St-Zip:
 ST. AUGUSTINE, FL 32080

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: JUDITH A LENNON ST 03/10/2010