

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000002222

FILED
Jun 18, 2008
Secretary of State

Entity Name: MACCLENNY CYCLE & MARINE, INC.

Current Principal Place of Business:

185 S LOWDER ST
MACCLENNY, FL 32063

New Principal Place of Business:

Current Mailing Address:

185 S LOWDER ST
MACCLENNY, FL 32063

New Mailing Address:

FEI Number: 59-3552243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, C. STEPHEN JR.
11535 HUMMINGBIRD LN.
GLEN SAINT MARY, FL 32040 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WILLIAMS, C. STEPHEN JR.
Address: 11535 HUMMINGBIRD LN.
City-St-Zip: GLEN SAINT MARY, FL 32040

Title: DV () Delete
Name: ABDO, SALEEM N
Address: 11535 HUMMINGBIRD LN.
City-St-Zip: GLEN SAINT MARY, FL 32040

Title: D () Delete
Name: DOUGLASS, PAMELA
Address: 11535 HUMMINGBIRD LN.
City-St-Zip: GLEN SAINT MARY, FL 32040

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: CLARENCE S. WILLIAMS

PRES

06/18/2008

Electronic Signature of Signing Officer or Director

Date