

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000002222

FILED
Apr 21, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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: CLARENCE S. WILLIAMS

DP

04/21/2011

Electronic Signature of Signing Officer or Director

Date