

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000014859

FILED
Apr 30, 2009
Secretary of State

Entity Name: THE BIKE TOUR OF KEY WEST Z, INC.

Current Principal Place of Business:

100 HENDRICKS ISLE
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2063
FORT LAUDERDALE, FL 33303 US

New Mailing Address:

P.O. BOX 2063
FORT LAUDERDALE, FL 333032063 US

FEI Number: 65-0641469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIEGER, D.O. CHRISTIAN
100 HENDRICKS ISLE
FORT LAUDERDALE, FL 33301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIEGER, D.O. CHRISTIAN
Address: 100 HENDRICKS ISLE
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIEGER, D.O. CHRISTIAN
Address: PO BOX 2063
City-St-Zip: FORT LAUDERDALE, FL 33303 US

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: D. O. CHRISTIAN RIEGER

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04/30/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date