2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 459905

Entity Name: BIKE ROUTE, INC.

FILED Apr 16, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

8595 COLLEGE PKWY SUITE 200 FORT MYERS, FL 33919

Current Mailing Address: New Mailing Address:

8595 COLLEGE PKWY SUITE 200 FORT MYERS, FL 33919

FEI Number: 59-1545958 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, LINDA A S 8595 COLLEGE PKWY SUITE 200 FORT MYERS, FL 33919 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

OFFICERS AND DIRECTORS:

Title:

WALLSTEDT, ANNA M P Name: 8595 COLLEGE PKWY SUITE 200 Address:

City-St-Zip: FORT MYERS, FL 33919

Title:

Name: SMITH, LINDA A S

Address: 8595 COLLEGE PKWY SUITE 200 FORT MYERS, FL 33919 City-St-Zip:

Title:

WALLSTEDT, WILLIAM C VP Name: 8595 COLLEGE PKWY SUITE 200 Address:

City-St-Zip: FORT MYERS, FL 33919

Title:

SMITH, ROBERT PT Name:

Address: 8595 COLLEGE PKWY SUITE 200 City-St-Zip: FORT MYERS, FL 33919

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: LINDA A SMITH SEC 04/16/2012