

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004769

FILED
Aug 25, 2009
Secretary of State

Entity Name: BOURGET'S BIKE WORKS, INC.

Current Principal Place of Business:

21407 N. CENTRAL AVENUE
PHOENIX, AZ 85024

New Principal Place of Business:

Current Mailing Address:

21407 N. CENTRAL AVENUE
PHOENIX, AZ 85024

New Mailing Address:

FEI Number: 86-0763367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PULITANO, GREG
3345 N. C OURTENAY PARKWAY
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

BRYANT, MARK ESQUIRE
918 TROPIC BOULEVARD
DELRAY, FL 33483 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: MARK BRYANT

08/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BOURGET, JOSEPH ROGER
Address: 21407 N. CENTRAL AVENUE
City-St-Zip: PHOENIX, AZ 85024

Title: VPVC () Delete
Name: BOURGET, BRIGITTE
Address: 21407 N. CENTRAL AVENUE
City-St-Zip: PHOENIX, AZ 85024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BRIGITTE BOURGET

VPVC

08/25/2009

Electronic Signature of Signing Officer or Director

Date