

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004769

FILED
Feb 15, 2011
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 ()

Name and Address of Current Registered Agent:

BRYANT, MARK ESQUIRE
918 TROPIC BOULEVARD
DELRAY, FL 33483 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: PD
Name: BOURGET, BRIGITTE
Address: 21407 N. CENTRAL AVENUE
City-St-Zip: PHOENIX, AZ 85024

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: BRIGITTE BOURGET

PD

02/15/2011

Electronic Signature of Signing Officer or Director

Date