

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L29716

Entity Name: BIKE RENTALS, INC.

FILED
Aug 13, 2012
Secretary of State

Current Principal Place of Business:

8595 COLLEGE PKWY
SUITE 200
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

8595 COLLEGE PKWY
SUITE 200
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 65-0170879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SMITH, LINDA A VP,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: LINDA A SMITH

08/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WALLSTEDT, WILLIAM C
Address: 8595 COLLEGE PKWY SUITE 200
City-St-Zip: FORT MYERS, FL 33919

Title: VP,S
Name: SMITH, LINDA A
Address: 8595 COLLEGE PKWY SUITE 200
City-St-Zip: FORT MYERS, FL 33919

Title: T
Name: SMITH, ROBERT P
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

VP,S

08/13/2012

Electronic Signature of Signing Officer or Director

Date