

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007471

FILED
Jan 15, 2010
Secretary of State

Entity Name: BIKES FOR KIDZ, INC.

Current Principal Place of Business:

12530 SUNNYDALE DRIVE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

12530 SUNNYDALE DRIVE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 26-3583859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOHNER, KIMBERLY
12530 SUNNYDALE DRIVE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

KOHNER, KIMBERLY
12530 SUNNYDALE DRIVE
WELLINGTON, FL 33414 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: KIMBERLY KOHNER

01/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KOHNER, KIMBERLY
Address: 12530 SUNNYDALE DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: D
Name: KOHNER, MICHAEL L
Address: 12530 SUNNYDALE DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: D
Name: ELLSWORTH, WANDA
Address: 106 RAINBOW FISH CIRCLE
City-St-Zip: JUPITER, FL 33477

Title: D
Name: ELLSWORTH, BRUCE
Address: 106 RAINBOW FISH CIRCLE
City-St-Zip: JUPITER, FL 33477

Title: P
Name: KOHNER, ANDREW B
Address: 12530 SUNNYDALE DRIVE
City-St-Zip: WELLINGTON, FL 33414

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL KOHNER

D

01/15/2010

Electronic Signature of Signing Officer or Director

Date