

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000000828

FILED
Apr 30, 2012
Secretary of State

Entity Name: OLDSMAR BMX 1645, INC.

Current Principal Place of Business:

3120 TAMPA ROAD
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 384
PALM HARBOR, FL 34682

New Mailing Address:

FEI Number: 80-0256866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAWYER, JOHN T
2225 COUNTY ROAD 39
PALM HARBOR, FL 34683 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: P
Name: SAWYER, JOHN T
Address: 3120 TAMPA ROAD
City-St-Zip: OLDSMAR, FL 34677

Title: V
Name: FOSTER, DAVID
Address: 3120 TAMPA ROAD
City-St-Zip: OLDSMAR, FL 34677

Title: S
Name: SID, SHESHYEB
Address: 3120 TAMPA ROAD
City-St-Zip: OLDSMAR, FL 34677

Title: M
Name: HENDERSON, MARK
Address: 3120 TAMPA ROAD
City-St-Zip: OLDSMAR, FL 34677

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: JOHN SAWYER

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date