

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27396

FILED
Apr 21, 2008
Secretary of State

Entity Name: CHARLOTTE BMX, INC.

Current Principal Place of Business:

2505 CARMALITA STREET
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

Current Mailing Address:

99 NESBIT STREET
PUNTA GORDA, FL 33950 US

New Mailing Address:

FEI Number: 65-0079153 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARR, DAROL H
99 NESBIT STREET
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

CARR, DAROL H. M.
99 NESBIT STREET
PUNTA GORDA, FL 33950 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: DAROL H.M. CARR

04/21/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ, JULIO
Address: 272 ELIDIE ST
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: T () Delete
Name: MARTINEZ, MICHELE
Address: 272 ELIDA ST
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: T () Delete
Name: YODENISE, ANTHONY
Address: 30138 ALDER ROAD
City-St-Zip: PUNTA GORDA, FL 33982

Title: D () Delete
Name: EDWARDS, PAULA
Address: 1620 APPIAN DR.
City-St-Zip: PUNTA GORDA, FL 33951

Title: D () Delete
Name: ADAMS, ERIC
Address: 99 NESBIT STREET
City-St-Zip: PUNTA GORDA, FL 33950

Title: S () Delete
Name: JUDD, LINDA
Address: 272 ELISA ST
City-St-Zip: PORT CHARLOTTE, FL 33954

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SOUTH, BRETT
Address: 30138 ALDER ROAD
City-St-Zip: PUNTA GORDA, FL 33982

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: JULIO MARTINEZ

P

04/21/2008

Electronic Signature of Signing Officer or Director

Date