

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27396

FILED
Feb 25, 2011
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:

POST OFFICE BOX 51161
PUNTA GORDA, FL 33951 US

FEI Number: 65-0079153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARR, DAROL H. M.
99 NESBIT STREET
PUNTA GORDA, FL 33950 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/D
Name: CARR, AMANDA M
Address: 6330 RIVERSIDE DRIVE
City-St-Zip: PUNTA GORDA, FL 33982

Title: T/D
Name: SISK, DEANA M
Address: 36576 WASHINGTON LOOP ROAD
City-St-Zip: PUNTA GORDA, FL 33982

Title: VP
Name: SWIONTEK, JOLENE
Address: 6170 GEWANT BOULEVARD
City-St-Zip: PUNTA GORDA, FL 339982

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: DEANA M. SISK

T/D

02/25/2011

Electronic Signature of Signing Officer or Director

Date