

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000033392

Entity Name: BIG FISH BIKE RENTALS, INC.

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

33 N LAKE
SANTA ROSE BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

33 N LAKE
SANTA ROSE BEACH, FL 32459

New Mailing Address:

FEI Number: 59-3715706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKEE, KEVIN
33 N LAKE
SANTA ROSE BEACH, FL 32459 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: PDT
Name: MCKEE, KEVIN
Address: 33 N LAKE
City-St-Zip: SANTA ROSE BEACH, FL 32459

Title: VP
Name: MCKEE, NICOLE
Address: 33 N LAKE
City-St-Zip: SANTA ROSE BEACH, FL 32459

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: KEVIN MCKEE

PRES

04/08/2011

Electronic Signature of Signing Officer or Director

Date