

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000033392

**Entity Name:** BIG FISH BIKE RENTALS, INC.

**FILED**  
**Mar 21, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

33 N LAKE  
SANTA ROSE BEACH, FL 32459

**New Principal Place of Business:**

4042 E CO HWY 30A  
SUITE C  
SANTA ROSE BEACH, FL 32459

**Current Mailing Address:**

33 N LAKE  
SANTA ROSE BEACH, FL 32459

**New Mailing Address:**

4042 E CO HWY 30A  
SUITE C  
SANTA ROSE BEACH, FL 32459

**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

PDT

03/21/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date