

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000095733

Entity Name: D-RIDER ONLINE, INC.

FILED
Oct 26, 2008
Secretary of State

Current Principal Place of Business:

323 HUNTER STREET
LAKELAND, FL 33803

New Principal Place of Business:

3991 ROLLINGSFORD CIRCLE
LAKELAND, FL 33810

Current Mailing Address:

323 HUNTER STREET
LAKELAND, FL 33803

New Mailing Address:

3991 ROLLINGSFORD CIRCLE
LAKELAND, FL 33810

FEI Number: 41-2057833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER, TODD J
323 HUNTER STREET
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

KRAMER, TODD J
3991 ROLLINGSFORD CIRCLE
LAKELAND, FL 33810 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:

10/26/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KRAMER, TODD J
Address: 323 HUNTER STREET
City-St-Zip: LAKELAND, FL 33803

Title: DV () Delete
Name: BOLT-KRAMER, PAMELA K
Address: 25256 PUNTA MADRYN
City-St-Zip: PUNTA GORDA, FL 33983

Title: DST () Delete
Name: SANUW, KAREN A
Address: 323 HUNTER STREET
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KRAMER, TODD J
Address: 3991 ROLLINGSFORD CIRCLE
City-St-Zip: LAKELAND, FL 33810

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

Title: DST (X) Change () Addition
Name: SANUW, KAREN A
Address: 3991 ROLLINGSFORD CIRCLE
City-St-Zip: LAKELAND, FL 33810

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

SIGNATURE: TODD J. KRAMER

DP

10/26/2008

Electronic Signature of Signing Officer or Director

Date