

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034874

Entity Name: THE BIKE BUTLER, INC.

FILED
Mar 17, 2009
Secretary of State

Current Principal Place of Business:

3630 CONSUMER ST
STE 112
RIVIERA BEACH, FL 33404

New Principal Place of Business:

1233 OLD DIXIE HWY
UNIT 73
LAKE PARK, FL 33403

Current Mailing Address:

11871 BUTTERNUT STREET
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 82-0588321 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILARDI, GEORGE J
11871 BUTTERNUT STREET
PALM BEACH, FL 33410 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VILARDI, GEORGE J
Address: 3630 CONSUMER ST #112
City-St-Zip: RIVIERA BEACH, FL 33404

Title: VT () Delete
Name: VILARDI, JUDITH R
Address: 3630 CONSUMER ST #112
City-St-Zip: RIVIERA BEACH, FL 33404

Title: S () Delete
Name: YUNGBLUTH, DONALD
Address: 3630 CONSUMER ST #112
City-St-Zip: RIVIERA BEACH, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VILARDI, GEORGE J
Address: 1233 OLD DIXIE HWY
City-St-Zip: LAKE PARK, FL 33403

Title: VT (X) Change () Addition
Name: VILARDI, JUDITH R
Address: 11233 OLD DIXIE HWY
City-St-Zip: LAKE PARK, FL 33403

Title: S (X) Change () Addition
Name: YUNGBLUTH, DONALD
Address: 1233 OLD DIXIE HWY
City-St-Zip: LAKE PARK, FL 33403

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: GEORGE J VILARDI

P

03/17/2009

Electronic Signature of Signing Officer or Director

_____ Date