

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104312

FILED
Apr 15, 2009
Secretary of State

Entity Name: BROTHERS CYCLE SHOP, INC.

Current Principal Place of Business:

317 E. WASHINGTON ST.
UNIT G
MINNEOLA, FL 34715

New Principal Place of Business:

404 S. HWY 27
MINNEOLA, FL 34715

Current Mailing Address:

317 E. WASHINGTON ST.
UNIT G
MINNEOLA, FL 34715

New Mailing Address:

404 S. HWY 27
MINNEOLA, FL 34715

FEI Number: 27-0068676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONKO, DENISE M
317 E. WASHINGTON ST.
UNIT G
MINNEOLA, FL 34715 US

Name and Address of New Registered Agent:

BONKO, DENISE M
404 S. HWY 27
MINNEOLA, FL 34715 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: DENISE M. BONKO

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BONKO, DOUGLAS
Address: 317 E. WASHINGTON ST. UNIT G
City-St-Zip: MINNEOLA, FL 34715

Title: VP () Delete
Name: BONKO, DENISE
Address: 317 E. WASHINGTON ST. UNIT G
City-St-Zip: MINNEOLA, FL 34715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BONKO, DOUGLAS
Address: 404 S. HWY 27
City-St-Zip: MINNEOLA, FL 34715

Title: VP (X) Change () Addition
Name: BONKO, DENISE
Address: 404 S. HWY 27
City-St-Zip: MINNEOLA, FL 34715

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: DENISE M. BONKO

VP

04/15/2009

Electronic Signature of Signing Officer or Director

Date