

# **2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P05000146294

Entity Name: MINIBIKES OF FLORIDA, INC.

**FILED**  
**Dec 16, 2008**  
**Secretary of State**

**Current Principal Place of Business:**

3945-14TH ST WEST, UNIT A  
BRADENTON, FL 34205

**New Principal Place of Business:**

**Current Mailing Address:**

4212 CAPE VISTA DRIVE  
BRADENTON, FL 34209

**New Mailing Address:**

FEI Number: 84-1690338

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CANNON, MARK  
4212 CAPE VISTA DRIVE  
BRADENTON, FL 34209 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: P ( ) Delete  
Name: CANNON, MARK  
Address: 4212 CAPE VISTA DRIVE  
City-St-Zip: BRADENTON, FL 34209

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DIR (X) Change ( ) Addition  
Name: CANNON, MARK  
Address: 4212 CAPE VISTA DRIVE  
City-St-Zip: BRADENTON, FL 34209

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: MARK CANNON

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

DIR

12/16/2008

\_\_\_\_\_  
Date