

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000002331

FILED
Aug 05, 2008
Secretary of State

Entity Name: BIKER BROTHERS CYCLE, INC.

Current Principal Place of Business:

1436B NE 130TH STREET
NORTH MIAMI, FL 33161

New Principal Place of Business:

2303 W. MCNAB ROAD
SUITE 24
POMPANO, FL 33069

Current Mailing Address:

1436B NE 130TH STREET
NORTH MIAMI, FL 33161

New Mailing Address:

2303 W. MCNAB ROAD
SUITE 24
POMPANO, FL 33069

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLINGSWORTH, DONALD S
1436B NE 130TH STREET
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

HOLLINGSWORTH, DONALD S
2303 W. MCNAB ROAD
SUITE 24
POMPANO, FL 33161 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:

08/05/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOLLINGSWORTH, DONALD S
Address: 1436B NE 130TH STREET
City-St-Zip: NORTH MIAMI, FL 33161

Title: V () Delete
Name: HOLLINGSWORTH, MARK T
Address: 1436B NE 130TH STREET
City-St-Zip: NORTH MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOLLINGSWORTH, DONALD S
Address: 2303 W. MCNAB ROAD, SUITE 24
City-St-Zip: POMPANO, FL 33069

Title: V (X) Change () Addition
Name: HOLLINGSWORTH, MARK T
Address: 2303 W. MCNAB ROAD, SUITE 24
City-St-Zip: POMPANO, FL 33069

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: DONALD HOLLINGSWORTH

P

08/05/2008

Electronic Signature of Signing Officer or Director

Date