

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000065806

Entity Name: FLYING FISH BIKES INC.

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

2409 SOUTH MACDILL AVE
TAMPA, FL 33629 US

New Principal Place of Business:

Current Mailing Address:

4604 S. RICHARDS CT.
TAMPA, FL 33611 US

New Mailing Address:

FEI Number: 20-4840584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANE, FRANCIS C
4604 S. RICHARDS CT
TAMPA, FL 33611 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: PRES
Name: KANE, FRANCIS C
Address: 4604 S. RICHARDS CT
City-St-Zip: TAMPA, FL 33611 US

I hereby 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 all other like empowered.

SIGNATURE: FRANCIS KANE

PRES

01/19/2012

Electronic Signature of Signing Officer or Director

Date