

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000120417

Entity Name: BIKE FITTERS, INC

FILED  
May 01, 2008  
Secretary of State

## Current Principal Place of Business:

3936 A1A SOUTH  
ST AUGUSTINE, FL 32080 US

## Current Mailing Address:

3936 A1A SOUTH  
ST AUGUSTINE, FL 32080 US

## New Principal Place of Business:

1110 A1A N  
106  
PONTE VEDRA, FL 32082 US

## New Mailing Address:

1110 A1A N  
106  
PONTE VEDRA, FL 32082 US

FEI Number: 20-5565359

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHRISTOPHER SPRINGHORN CPA PA  
2120 US HWY 1 S  
SUITE 111  
ST AUGUSTINE, FL 32086 US

## Name and Address of New Registered Agent:

CHRISTOPHER SPRINGHORN CPA PA  
601 PONCE DE LEON BLVD  
SUITE C  
ST AUGUSTINE, FL 32084 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: CHRISTOPHER SPRINGHORN

05/01/2008

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: KALLIO, DREW P  
Address: 3936 A1A SOUTH  
City-St-Zip: ST AUGUSTINE, FL 32080 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: KALLIO, DREW P  
Address: 1110 A1A N #106  
City-St-Zip: ST AUGUSTINE, FL 32082 US

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: DREW KALLIO

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date