

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000115189

FILED
Apr 28, 2009
Secretary of State

Entity Name: BRIGHTON BIKE WORKS, INC.

Current Principal Place of Business:

112 COMMERCE RD.
BOYNTON BEACH, FL 33426

New Principal Place of Business:

3151 SW 14TH PLACE
SUITE #10
BOYNTON BEACH, FL 33426

Current Mailing Address:

PO BOX 15815
WEST PALM BEACH, FL 33416

New Mailing Address:

3151 SW 14TH PLACE
SUITE #10
BOYNTON BEACH, FL 33426

FEI Number: 26-1265167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WURTH, THOMAS C
112 COMMERCE ROAD
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

WURTH, THOMAS C
3151 SW 14TH PLACE
SUITE 10
BOYNTON BEACH, FL 33426 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: T. WURTH

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WURTH, TOM
Address: PO BOX 15815
City-St-Zip: WEST PALM BEACH, FL 33416

Title: VPD () Delete
Name: ROBINSON, TERRY
Address: PO BOX 15815
City-St-Zip: WEST PALM BEACH, FL 33416

Title: ST (X) Delete
Name: RITTS, WILLIAM H III
Address: PO BOX 15815
City-St-Zip: WEST PALM BEACH, FL 33416

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: WURTH, TOM
Address: 3151 SW 14TH PLACE, #10
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VPD (X) Change () Addition
Name: ROBINSON, TERRY
Address: 3151 SW 14TH PLACE, #10
City-St-Zip: BOYNTON BEACH, FL 33426

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: T. WURTH

PSTD

04/28/2009

Electronic Signature of Signing Officer or Director

Date