2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Apr 27, 2012 Secretary of State

Entity Name: GALLAGHERS BICYCLE TOUR & RENTAL OF KEY WEST, INC.

New Principal Place of Business: Current Principal Place of Business: 1598 SW BERMEL AVE PORT SAINT LUCIE, FL 34953 **Current Mailing Address: New Mailing Address:** 1598 SW BERMEL AVE PORT SAINT LUCIE, FL 34953 FEI Number: 26-1543953 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GALLAGHER, RUDOLPH 1598 SW BERMAL AVE PORT SAINT LUCIE, FL 34953 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:**

Title:

GALLAGHER, RUDOLPH Name: 1598 SW BERMEL AV Address: City-St-Zip: PORT SAINT LUCIE, FL 34953

Title:

Name: GALLAGHER, RUDOLPH Address: 1598 SW BERMEL AVE PORT SAINT LUCIE, FL 34953 City-St-Zip:

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.

Ρ SIGNATURE: RUDOLPH GALLAGHER 04/27/2012