

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000131997

FILED
Oct 21, 2012
Secretary of State

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

Current Principal Place of Business:

1598 SW BERMEL AVE
PORT SAINT LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

1598 SW BERMEL AVE
PORT SAINT LUCIE, FL 34953

New Mailing Address:

FEI Number: 26-1543953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

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: RUDOLPH GALLAGHER

P

10/21/2012

Electronic Signature of Signing Officer or Director

Date