

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101272

FILED
Jan 05, 2012
Secretary of State

Entity Name: BOOMERBIKES , INC.

Current Principal Place of Business:

228 COSTA BRAVO DR
ISLAMORADA, FL 33036 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1322
ISLAMORADA, FL 33036 US

New Mailing Address:

FEI Number: 26-3712553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBACH, MATTHEW
228 COSTA BRAVO DR
ISLAMORADA, FL 33036 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: PVST
Name: GOLDBACH, MATTHEW
Address: 228 COSTA BRAVO DR
City-St-Zip: ISLAMORADA, FL 33036 US

Title: D
Name: GOLDBACH, MATTHEW
Address: 228 COSTA BRAVO DR
City-St-Zip: ISLAMORADA, FL 33036 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: MATTHEW GOLDBACH

D

01/05/2012

Electronic Signature of Signing Officer or Director

Date