

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000087873

FILED
Apr 26, 2012
Secretary of State

Entity Name: BRANDON BIKE WORKS, INC.

Current Principal Place of Business:

6048 WINTHROP TOWN CENTRE AVE
RIVERVIEW, FL 33578

New Principal Place of Business:

Current Mailing Address:

912 CHANNELSIDE DRIVE
#2418
TAMPA, FL 33602

New Mailing Address:

6048 WINTHROP TOWN CENTRE AVE
RIVERVIEW, FL 33578

FEI Number: 27-3801498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUPPINO, DAVID J
912 CHANNELSIDE DRIVE
#2418
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

LUPPINO, DAVID J
6048 WINTRHOP TOWN CENTRE AVE
RIVERVIEW, FL 33578 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: DAVID J LUPPINO

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LUPPINO, DAVID J
Address: PO BOX 218
City-St-Zip: HAMMONDSPORT, NY 14840

Title: VPST
Name: LUPPINO, JODI L
Address: PO BOX 218
City-St-Zip: HAMMONDSPORT, NY 14840

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: DAVID J LUPPINO

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date