

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000068989

FILED
Apr 27, 2007
Secretary of State

Entity Name: BIKE FITTERS AT BIKE AMERICA, INC.

Current Principal Place of Business:

3936 A1A SOUTH
ST AUGUSTINE, FL 32080 US

New Principal Place of Business:

Current Mailing Address:

3936 A1A SOUTH
ST AUGUSTINE, FL 32080 US

New Mailing Address:

FEI Number: 59-3209185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTOPHER G. SPRINGHORN
2120 US 1 SOUTH
SUITE 111
ST AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

CHRISTOPHER G. SPRINGHORN CPA PA
2120 US 1 SOUTH
SUITE 111
ST AUGUSTINE, FL 32086 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: CHRISTOPHER SPRINGHORN CPA PA
Electronic Signature of Registered Agent

04/27/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KALLIO, DREW P
Address: 211 CANAL BLVD.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D (X) Delete
Name: KALLIO, MARY L
Address: 211 CANAL BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KALLIO, DREW P
Address: 1110 A1A N #106
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: DREW KALLIO
Electronic Signature of Signing Officer or Director

PRES

04/27/2007

Date