

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000015266

Entity Name: BIKE WORKS, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

861 W. BLOOMINGDALE AVE.
BRANDON, FL 335117701

New Principal Place of Business:

6046 WINTHROP TOWN CENTRE AVE.
RIVERVIEW, FL 33578

Current Mailing Address:

861 W. BLOOMINGDALE AVE.
BRANDON, FL 335117701

New Mailing Address:

6046 WINTHROP TOWN CENTRE AVE.
RIVERVIEW, FL 33578

FEI Number: 59-3227183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POOLER, CHARLES A JR
861 W. BLOOMINGDALE AVE.
BRANDON, FL 335117701 US

Name and Address of New Registered Agent:

POOLER, CHARLES A JR
6046 WINTHROP 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:

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: POOLER, CHARLES A JR
Address: 861 W BLOOMINGDALE AVE
City-St-Zip: BRANDON, FL

Title: D () Delete
Name: MCGUIGAN, BRIAN J
Address: 861 W. BLOOMINGDALE AVE.
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: POOLER, CHARLES A JR
Address: 6046 WINTHROP TOWN CENTRE AVE.
City-St-Zip: RIVERVIEW, FL 33578

Title: DVP (X) Change () Addition
Name: MCGUIGAN, BRIAN J
Address: 6046 WINTHROP TOWN CENTRE AVE.
City-St-Zip: RIVERVIEW, FL 33578

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: CHARLES A. POOLER JR.

DPTS

04/23/2009

Electronic Signature of Signing Officer or Director

Date