

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P96000097712

Entity Name: ISLAND BIKE RENTALS, INC.

**FILED**  
**Apr 23, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

261 FRONT STREET  
KEY WEST, FL 33040

**New Principal Place of Business:**

245 FRONT STREET  
KEY WEST, FL 33040

**Current Mailing Address:**

261 FRONT STREET  
KEY WEST, FL 33040

**New Mailing Address:**

235 FRONT STREET  
KEY WEST, FL 33040

FEI Number: 65-0713232

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GRASSI, DENNIS J PRES  
261 FRONT ST.  
KEY WEST, FL 33040 US

**Name and Address of New Registered Agent:**

GRASSI, DENNIS J PRES  
235 FRONT ST.  
KEY WEST, FL 33040 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: DENNIS GRASSI

04/23/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: GRASSI, DENNIS J PRES  
Address: 235 FRONT ST.  
City-St-Zip: KEY WEST, FL 33040

Title: D  
Name: YAWORSKI, GARY W VP  
Address: 261 FRONT ST.  
City-St-Zip: KEY WEST, FL 33040

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: DENNIS GRASSI

PRES

04/23/2012

Electronic Signature of Signing Officer or Director

Date