

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000080127

FILED
Jan 26, 2012
Secretary of State

Entity Name: PONTE VEDRA BICYCLES & FITNESS, INC.

Current Principal Place of Business:

250 SOLANA ROAD
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

250 SOLANA ROAD
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 59-3497261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINTO, MICHAEL A
250 SOLANO RD
PONTE VEDRE BEACH, FL 32082 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: PTD
Name: WATSON, MITCH
Address: 250 SOLANA ROAD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: DVS
Name: PINTO, MIKE
Address: 250 SOLANA ROAD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: MITCH WATSON

PTD

01/26/2012

Electronic Signature of Signing Officer or Director

Date