

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000026745

FILED
Feb 12, 2011
Secretary of State

Entity Name: FLAT-LAND MOUNTAIN BIKES, INC.

Current Principal Place of Business:

8802 ROCKY CREEK DR, NO. 101
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

1420 MORROW DRIVE
CLEARWATER, FL 33756 US

New Mailing Address:

FEI Number: 59-3565158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEQUIGNOT, MARGOT
164 8TH AVE SW
LARGO, FL 33770 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: PD
Name: WARD, MICHAEL K
Address: 830 WOOD ST
City-St-Zip: DUNEDIN, FL 34698

Title: STD
Name: MURRAY, MARY LOU
Address: 1420 MORROW DRIVE
City-St-Zip: CLEARWATER, FL 33756

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: MARY LOU MURRAY

STD

02/12/2011

Electronic Signature of Signing Officer or Director

Date