

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000054772

FILED
Apr 21, 2009
Secretary of State

Entity Name: BIKE MARATHON BIKE RENTAL, INC.

Current Principal Place of Business:

3600 OVERSEAS HWY.
MARATHON, FL

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 501834
MARATHON, FL 33050

New Mailing Address:

FEI Number: 65-0927430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, THOMAS D
9711 OVERSEAS HWY., STE. 5
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

BISHOP, DENNNIS M
8085 OVERSEAS HIGHWAY
MARATHON, FL 33050 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 M BISHOP

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: COOPER, WILLIAM R
Address: 3600 OVERSEAS HWY.
City-St-Zip: MARATHON, FL

Title: D () Delete
Name: COOPER, WILLIAM R
Address: 3600 OVERSEAS HWY.
City-St-Zip: MARATHON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM COOPER

PRES

04/21/2009

Electronic Signature of Signing Officer or Director

Date