

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000054772

FILED
May 31, 2012
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:

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

Name and Address of New Registered Agent:

COOPER, WILLIAM
3600 OVERSEAS HWY
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: WILLIAM COOPER

05/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: WILLIAM COOPER

PRES

05/31/2012

Electronic Signature of Signing Officer or Director

Date