

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000129611

Entity Name: VILLAGE BIKE SHOP, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

8611 US HWY 1
PORT ST. LUCIE, FL 34952 US

New Principal Place of Business:

Current Mailing Address:

8611 US HWY 1
PORT ST. LUCIE, FL 34952 US

New Mailing Address:

FEI Number: 20-5814042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DPT
Name: BURROWES, CHRISTOPHER M
Address: 1668 SE DURANGO ST
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: DVPS
Name: LILES, BRYAN J
Address: 8999 SE DELEWARE ST
City-St-Zip: HOBE SOUND, FL 33455

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: CHRIS BURROWES

DPT

04/21/2011

Electronic Signature of Signing Officer or Director

Date