

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000026119

Entity Name: BIKE PROS, INC.

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

9185 PARK BOULEVARD
SEMINOLE, FL 33777

New Principal Place of Business:

9195 PARK BOULEVARD
SEMINOLE, FL 33777

Current Mailing Address:

9185 PARK BOULEVARD
SEMINOLE, FL 33777

New Mailing Address:

9195 PARK BOULEVARD
SEMINOLE, FL 33777

FEI Number: 94-3474519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LETA, FRANK J
9185 PARK BOULEVARD
SEMINOLE, FL 33777 US

Name and Address of New Registered Agent:

LETA, FRANK J
9195 PARK BOULEVARD
SEMINOLE, FL 33777 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: FRANK J LETA

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LETA, FRANK J
Address: 9195 PARK BOULEVARD
City-St-Zip: SEMINOLE, FL 33777

Title: VP
Name: LETA, LAURA M
Address: 9195 PARK BOULEVARD
City-St-Zip: SEMINOLE, FL 33777

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: FRANK J LETA

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date