

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000068597

Entity Name: BIKE WAREHOUSE, INC.

FILED  
Jul 25, 2012  
Secretary of State

**Current Principal Place of Business:**

2990 JOG ROAD  
LAKE WORTH, FL 33467 US

**New Principal Place of Business:**

6155 LAKE WORTH ROAD  
LAKE WORTH, FL 33463 US

**Current Mailing Address:**

2990 JOG ROAD  
LAKE WORTH, FL 33467 US

**New Mailing Address:**

6155 LAKE WORTH ROAD  
LAKE WORTH, FL 33463 US

FEI Number: 65-0776315

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HAYNES, DAVID W JR  
2990 JOG ROAD  
LAKE WORTH, FL 33467 US

**Name and Address of New Registered Agent:**

HAYNES, DAVID W JR  
6155 LAKE WORTH RD  
LAKE WORTH, FL 33463 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: \_\_\_\_\_

Electronic Signature of Registered Agent

07/25/2012

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: HAYNES, DAVID W JR  
Address: 6155 LAKE WORTH RD  
City-St-Zip: LAKE WORTH, FL 33463 US

Title: VPSD  
Name: PRICE, PATSY G  
Address: 6155 LAKE WORTH RD  
City-St-Zip: LAKE WORTH, FL 33463 US

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: PATSY G PRICE

Electronic Signature of Signing Officer or Director

VPSD

07/25/2012

Date