

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000068597

Entity Name: BIKE WAREHOUSE, INC.

Current Principal Place of Business:

6155 LAKE WORTH ROAD
LAKE WORTH, FL 33463

Current Mailing Address:

6155 LAKE WORTH ROAD
LAKE WORTH, FL 33463 US

FEI Number: 65-0776315

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAYNES JR, DAVID W
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: DAVID W HAYNES JR

01/27/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

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

VPSD

01/27/2013

Electronic Signature of Signing Officer/Director Detail

Date