2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 24, 2008 08:00 AN Secretary of State **DOCUMENT # 656529** 1. Entity Name BETTER BIKE AND LOCK SHOP, INC. Principal Place of Business Mailing Address 1226 DYER BLVD. KISSIMMEE FL 34741 1226 DYER BLVD. KISSIMMEE FL 34741 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-1960994 Not Applicable Ζıp Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KOPP, JOSEPH Street Address (P.O. Box Number is Not Acceptable) 1226 DYER BLVD. KISSIMMEE FL 34741 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or priched name of registered agent and title if applicable. (NOTE: Registered Agent signature required wave reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ___ Addition NAME KOPP, JOSEPH E. NAME U00000919936 05/14/08-80023-018 150.00 STREET ADDRESS 615 CONNECTICUT AVE. STREET ADDRESS CiTY-ST-ZIP SAINT CLOUD FL 34769 CITY-ST-ZIP MILE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-79P CITY-ST-ZIP THE ☐ Delete Change T Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TIT: F ☐ Change ☐ Defete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE Derete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP

SIGNATURE:

CHARLE AND TYPED OR PRINTED NAME OF SIGNING OFFICE

JOSEPH E. KOPP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with of other like empowered.

04-21-08

407-847-7557

FILED