

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H19407

Entity Name: VILLAGE BICYCLE SHOP, INC.

FILED  
Mar 25, 2008  
Secretary of State

## Current Principal Place of Business:

6495 SUNSET STRIP  
SUNRISE, FL 33313

## New Principal Place of Business:

6495 SUNSET STRIP  
10 & 11  
SUNRISE, FL 33313

## Current Mailing Address:

533 SW 10 AVENUE  
FORT LAUDERDALE, FL 33312

## New Mailing Address:

FEI Number: 59-2439306

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FAIRFIELD, BARRY  
533 SW 10TH AVE  
FT LAUDERDALE, FL 33312 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: FAIRFIELD, BARRY,  
Address: 533 SW 10TH AVE  
City-St-Zip: FT LAUDERDALE, FL

Title: STD ( ) Delete  
Name: FAIRFIELD, PRESCOTT,  
Address: 533 SW 10TH AVE  
City-St-Zip: FT LAUDERDALE, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: FAIRFIELD, BARRY,  
Address: 533 SW 10TH AVE  
City-St-Zip: FT LAUDERDALE, FL 33312

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BARRY FAIRFIELD

PRES

03/25/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date