2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 14, 2008 08:00 AM Secretary of State

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1. Entity Name

THE BIKE SHOP, INC.



Principal Place of Business

403 SE MONTEREY RD STUART, FL 34994 US Mailing Address

403 SE MONTEREY RD STUART, FL 34994 US



01102008

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-2456000

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

BROXMEYER, SUSANNA 403 SE MONTEREY RD STUART, FL 34994

DO NOT WRITE IN THIS SPACE

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8. The above the obligation	named entity submits this statement for the purpose of changing its registere ions of registered agent.	ed office or registered agent, or both, in the State of Florida. I am familiar with, and accept
SIGNATURE_	Signature, typed or printed name of registered agent and title if applicable (NOTE: Registere	Agent senature required when reinstaling).
	E NOW!!! FEE IS \$150.00 9 Election Campaign Finar ay 1, 2008 Fee will be \$550.00	Added to Fees!
10.	OFFICERS AND DIRECTORS FOR THE POPULATION OF THE	
TITLE NAME STREET ADDRESS	BROXMEYER, SUSANNA 4126 NE HYLINE DRIVE	The state of the s
TITLE	JENSEN BEACH, FL 34957	U00000783593 01/16/03-30021-001 150.00
NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS		
CITY-ST-ZIP		DO NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	,	IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
	} certify that the information supplied with this filling does not qualify for the ex-	emptions contained in Chapter 119, Florida Statutes. I further certify that the information

12. I nereby certify that the information supplied with this tiling does not quality for the exemptions contained 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 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 all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIS

<u>Susanna Broxmeyor</u>

1-12.0

283-6181

Daytime Phone #