

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H21701

FILED
Feb 27, 2012
Secretary of State

Entity Name: THE BIKE SHOP, INC.

Current Principal Place of Business:

403 SE MONTEREY RD
STUART, FL 34994 US

New Principal Place of Business:

Current Mailing Address:

403 SE MONTEREY RD
STUART, FL 34994 US

New Mailing Address:

FEI Number: 59-2456000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROXMEYER, SUSANNA
403 SE MONTEREY RD
STUART, FL 34994 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

OFFICERS AND DIRECTORS:

Title: PD
Name: BROXMEYER, SUSANNA
Address: 4126 NE HYLINE DRIVE
City-St-Zip: JENSEN BEACH, FL 34957

Title: VP
Name: BROXMEYER, STEPHEN
Address: 4126 NE HYLINE DRIVE
City-St-Zip: JENSEN BEACH, FL 34957

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: SUSANNA BROXMEYER

PD

02/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date