

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# J26236

**FILED**  
**Apr 27, 2011**  
**Secretary of State**

**Entity Name:** THE BIKE SHOP OF WINTER HAVEN, INC.

**Current Principal Place of Business:**

509 CYPRESS GARDENS BLVD.  
WINTER HAVEN, FL 33880

**New Principal Place of Business:**

**Current Mailing Address:**

509 CYPRESS GARDENS BLVD.  
WINTER HAVEN, FL 33880

**New Mailing Address:**

**FEI Number:** 59-2704814

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LACK, DAVID P  
509 CYPRESS GARDENS BLVD  
WINTER HAVEN, FL 33880 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:** PTD  
**Name:** LACK, WILLIAM  
**Address:** 1204 TANGERINE PARKWAY  
**City-St-Zip:** WINTER HAVEN, FL 33881

**Title:** VSD  
**Name:** LACK, FRANCES  
**Address:** 1204 TANGERINE PARKWAY  
**City-St-Zip:** WINTER HAVEN, FL 33881

**Title:** P  
**Name:** LACK, DAVID  
**Address:** 167 LAKE RING DR.  
**City-St-Zip:** WINTER HAVEN, FL 33884

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:** DAVID LACK

P

04/27/2011

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

\_\_\_\_\_  
Date