

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L87054

FILED
May 03, 2010
Secretary of State

Entity Name: THE BICYCLE CONNECTION, INC.

Current Principal Place of Business:

142 N FEDERAL HWY
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

142 N FEDERAL HWY
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 65-0205919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COHEN, RICHARD N
6900 NW 7TH ST
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

COHEN, RICHARD N
7081 NW 16TH ST
B210
PLANTATION, FL 33313 US

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

05/03/2010

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: COHEN, RICHARD
Address: 142 N FEDERAL HWY
City-St-Zip: DEERFIELD BEACH, FL

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: RICHARD COHEN

DP

05/03/2010

Electronic Signature of Signing Officer or Director

Date