

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L87054

FILED  
Apr 26, 2011  
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  
7081 NW 16TH ST  
B210  
PLANTATION, FL 33313 US

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

COHEN, RICHARD N  
1534 WILTSHIRE VILLAGE DRIVE  
WELLINGTON, FL 33414 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

04/26/2011

Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: COHEN, RICHARD  
Address: 142 N FEDERAL HWY  
City-St-Zip: DEERFIELD BEACH, FL 33441 US

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 N.COHEN

OWNE

04/26/2011

Electronic Signature of Signing Officer or Director

Date