2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005985

FILED Feb 23, 2011 Secretary of State

Entity Name: TAMPA BAY BIKE CO-OP, INC.

Current Principal Place of Business: New Principal Place of Business:

8202 N ARMENIA AVE TAMPA, FL 33604

Current Mailing Address: New Mailing Address:

3905 W SAN OBISPO AVE 3212 W. SAN JUAN ST. #5 TAMPA, FL 33629 TAMPA, FL 33629

FEI Number: 27-1246110 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HORST, DAVID
3905 W SAN OBISPO AVE
TAMPA, FL 33629 US
HORST, DAVID
3212 W. SAN JUAN ST. #5
TAMPA, FL 33629 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: 02/23/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: MR

Name: HORST, DAVID

Address: 3212 W. SAN JUAN ST. #5 City-St-Zip: TAMPA, FL 33629

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID HORST MR. 02/23/2011