

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000002163

FILED
Sep 21, 2012
Secretary of State

Entity Name: BICYCLE HOUSE TALLAHASSEE INC.

Current Principal Place of Business:

1317 JACKSON BLUFF RD
TALLAHASSEE, FL 32304

New Principal Place of Business:

Current Mailing Address:

1317 JACKSON BLUFF RD
TALLAHASSEE, FL 32304

New Mailing Address:

FEI Number: 90-0666227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PERUZZI, LAURA
1317 JACKSON BLUFF RD
TALLAHASSEE, FL 32304 US

Name and Address of New Registered Agent:

BENTON, SCOT
1317 JACKSON BLUFF RD
TALLAHASSEE, FL 32304 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: SCOT BENTON

09/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: BENTON, SCOT
Address: 1317 JACKSON BLUFF RD
City-St-Zip: TALLAHASSEE, FL 32304

Title: MR.
Name: STALEY, SAMUEL R
Address: 1924 W. PENSACOLA ST., #122
City-St-Zip: TALLAHASSEE, FL 32304

Title: MRS.
Name: BENTON, NORMA
Address: 4085 RIVERWOOD RD
City-St-Zip: TALLAHASSEE, FL 32303

Title: MS.
Name: KURG, RUTH
Address: 415 W. 6TH STREET
City-St-Zip: TALLAHASSEE, FL 32303

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: SAMUEL R. STALEY

MR.

09/21/2012

Electronic Signature of Signing Officer or Director

Date