

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000115100

FILED
Jan 30, 2008
Secretary of State

Entity Name: HIGHER GROUND BICYCLE CO.

Current Principal Place of Business:

1319 E. TENNESSEE ST.
TALLAHASSEE, FL 32301

New Principal Place of Business:

1319 E. TENNESSEE ST.
TALLAHASSEE, FL 32308

Current Mailing Address:

1319 E. TENNESSEE ST.
TALLAHASSEE, FL 32301

New Mailing Address:

1319 E. TENNESSEE ST.
TALLAHASSEE, FL 32308

FEI Number: 59-3759833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAY, TODD
1319 E TENNESSEE ST
TALLAHASSEE, FL 32308 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: MAY, TODD
Address: 1718 E TENNESSEE ST
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MAY, TODD
Address: 1319 E TENNESSEE ST
City-St-Zip: TALLAHASSEE, FL 32308

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TODD MAY

VP

01/30/2008

Electronic Signature of Signing Officer or Director

Date