2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P0400000966

Entity Name: HIGHER GROUND BICYCLE SHOP INC.

FILED Jan 12, 2010 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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3185 CAPITAL CIRCLE NE SUITE B

TALLAHASSEE, FL 32308 US

Current Mailing Address: New Mailing Address:

1319 E. TENNESSEE ST.
TALLAHASSEE, FL 32308 US
3185 CAPITAL CIRCLE NE SUITE B

TALLAHASSEE, FL 32308 US

FEI Number: 20-0528579 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:

MAY, TODD A 1319 E TENNESSEE TALLAHASSEE, FL 32308 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 MAY, TODD A

 Address:
 1319 E TENNESSEE

 City-St-Zip:
 TALLAHASSEE, FL 32308 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: TODD MAY P 01/12/2010