

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063188

FILED
Feb 09, 2012
Secretary of State

Entity Name: BOB'S BICYCLE SHOP, INC.

Current Principal Place of Business:

6300 N. WICKHAM RD.
SUITE 135
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

1086 GALTY CIR NE
PALM BAY, FL 32905

New Mailing Address:

FEI Number: 20-1033750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TWIGG, JAMES A
1086 GALTY CIR NE
PALM BAY, FL 32905 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: TWIGG, JAMES
Address: 1086 GALTY CIR NE
City-St-Zip: PALM BAY, FL 32905

Title: VPS
Name: TWIGG, GINGER
Address: 1086 GALTY CIR NE
City-St-Zip: PALM BAY, FL 32905

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: JAMES A. TWIGG

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date