

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000018503

Entity Name: JBK BICYCLE COMPANY

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

1313 BEACH BLVD.
UNIT A
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

1313 BEACH BLVD.
UNIT A
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 20-2294591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPLAN, HOWARD A
6260 DUPONT STATION CT SUITE C
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

BARKER, MICHAEL J ESQ.
ONE INDEPENDENT DRIVE SUITE
1650
JACKSONVILLE, FL 32202 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: MICHAEL J. BARKER, ESQ.

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KOPP, JEFF
Address: 13752 DEER CHASE PLACE
City-St-Zip: JACKSONVILLE, FL 32224

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: JEFF KOPP

D

04/20/2011

Electronic Signature of Signing Officer or Director

Date