2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000129611

Entity Name: VILLAGE BIKE SHOP, INC.

FILED May 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8611 US HWY 1

PORT ST. LUCIE, FL 34952 US

Current Mailing Address: New Mailing Address:

8611 US HWY 1

PORT ST. LUCIE, FL 34952 US

FEI Number: 20-5814042 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT

Name: BURROWES, CHRISTOPHER M Address: 1668 SE DURANGO ST City-St-Zip: PORT ST. LUCIE, FL 34952

Title: DVPS

 Name:
 LILES, BRYAN J

 Address:
 8999 SE DELEWARE ST

 City-St-Zip:
 HOBE SOUND, FL 33455

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: CHRIS BURROWES DPT 05/07/2010