2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000024767

Entity Name: WE BE BIKES, INC.

FILED Aug 08, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1989 NE JENSEN BEACH BOULEVARD JENSEN BEACH, FL 34957 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1669 1820 NE JENSEN BEACH BOULEVARD JENSEN BEACH, FL 34957 US #638

JENSEN BEACH, FL 34957 US

FEI Number: 27-0699225 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOUSTON, LINDA HOUSTON, LINDA

1989 NE JÉNSEN BEACH BOULEVARD 1820 NE JÉNSEN BEACH BOULEVARD

JENSEN BEACH, FL 34957 US #638 JENSEN BEACH, FL 34957 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: LINDA HOUSTON 08/08/2009

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: HOUSTON, LINDA Name: HOUSTON, LINDA

Address: 1989 NE JENSEN BEACH BOULEVARD Address: 1820 NE JENSEN BEACH BOULEVARD, #638

City-St-Zip: JENSEN BEACH, FL 34957 US City-St-Zip: JENSEN BEACH, FL 34957 US

Name: HYATT, GARY Name: HYATT, GARY

Address: 1989 NE JENSEN BEACH BOULEVARD Address: 1820 NE JENSEN BEACH BOULEVARD, #638

City-St-Zip: JENSEN BEACH, FL 34957 City-St-Zip: JENSEN BEACH, FL 34957

Name: HOUSTON, LINDA Name: HOUSTON, LINDA

Address: 1989 NE JENSEN BEACH BOULEVARD Address: 1820 NE JENSEN BEACH BOULEVARD, #638

City-St-Zip: JENSEN BEACH, FL 34957 US City-St-Zip: JENSEN BEACH, FL 34957 US

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: LINDA HOUSTON P 08/08/2009