

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000079981

Entity Name: JUST RIDE BICYCLES, INC.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

13431 FISHHAWK BLVD
LITHIA, FL 33547

New Principal Place of Business:

Current Mailing Address:

13431 FISHHAWK BLVD
LITHIA, FL 33547

New Mailing Address:

FEI Number: 26-3257569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUPPINO, JODI L
912 CHANNELSIDE DRIVE
UNIT 2418
TAMPA, FL 33602 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: P
Name: LUPPINO, DAVID J
Address: 912 CHANNELSIDE DRIVE UNIT 2418
City-St-Zip: TAMPA, FL 33602

Title: VPST
Name: LUPPINO, JODI L
Address: 912 CHANNELSIDE DRIVE UNIT 2418
City-St-Zip: TAMPA, FL 33602

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: JODI LUPPINO

VPST

02/24/2011

Electronic Signature of Signing Officer or Director

Date