2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000000437

Entity Name: HAI BIKE SHOP, INC.

FILED Apr 09, 2012 Secretary of State

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

1926 CRESCENT BLVD 4831 OAKBROOKE PLACE ORLANDO, FL 32817 ORLANDO, FL 32812

Current Mailing Address: New Mailing Address:

1926 CRESCENT BLVD
ORLANDO, FL 32817

4831 OAKBROOKE PLACE
ORLANDO, FL 32812

FEI Number: 26-3974713 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:

WEEKS, MARK

1926 CRESCENT BLVD

ORLANDO, FL 32817 US

WEEKS, MARK

4831 OAKBROOKE PLACE
ORLANDO, FL 32812 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: MARK WEEKS 04/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: WEEKS, MARK

Address: 4831 OAKBROOKE PLACE City-St-Zip: ORLANDO, FL 32812

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: MARK WEEKS OWNE 04/09/2012