

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000071566

FILED
Jan 29, 2011
Secretary of State

Entity Name: BIKE DR. OF PALM BEACH, INC.

Current Principal Place of Business:

22763 SLEEPY BROOK LANE
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

22763 SLEEPY BROOK LANE
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 27-1157091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, MARC
8634 NW 59TH PLACE
PARKLAND, FL 33067 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: PRES
Name: DODDS, CARY
Address: 22763 SLEEPY BROOK LANE
City-St-Zip: BOCA RATON, FL 33428

Title: VP
Name: LAURA, KELLEY DODDS
Address: 22763 SLEEPY BROOK LANE
City-St-Zip: BOCA RATON, FL 33428 US

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: CARY DODDS

PRES

01/29/2011

Electronic Signature of Signing Officer or Director

Date