

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000098272

FILED
Jan 13, 2007
Secretary of State

Entity Name: THE BICYCLE CENTER OF PORT CHARLOTTE, INC.

Current Principal Place of Business:

3755 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

3795 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952

Current Mailing Address:

2504 CONWAY BLVD.
PORT CHARLOTTE, FL 33952

New Mailing Address:

2264 BARKSDALE ST.
PORT CHARLOTTE, FL 33948

FEI Number: 65-0963162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPANELLA, KIM
2504 CONWAY BLVD.
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

CAMPANELLA, KIM
2264 BARKSDALE ST
PORT CHARLOTTE, FL 33948 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: KIM CAMPANELLA

01/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CAMPANELLA, KIMBERLY J
Address: 2504 CONWAY BOULEVARD
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: TD () Delete
Name: PEASE, KENNETH C
Address: 2280 WHITESANDS STREET
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: D () Delete
Name: CAMPANELLA, GERARD
Address: 2504 CONWAY BOULEVARD
City-St-Zip: PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CAMPANELLA, KIMBERLY J
Address: 2264 BARKSDALE ST.
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: CAMPANELLA, GERARD
Address: 2264 BARKSDALE ST.
City-St-Zip: PORT CHARLOTTE, FL 33948

I hereby certify that the information supplied with this filing does not qualify for the 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: KIM CAMPANELLA

PRES

01/13/2007

Electronic Signature of Signing Officer or Director

Date