

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000098272

FILED
Apr 03, 2012
Secretary of State

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

Current Principal Place of Business:

3795 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

Current Mailing Address:

3795 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952

New Mailing Address:

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
3795 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952 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: PD
Name: CAMPANELLA, KIMBERLY J
Address: 2264 BARKSDALE ST.
City-St-Zip: PORT CHARLOTTE, FL 33948

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

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: KIM CAMPANELLA

PD

04/03/2012

Electronic Signature of Signing Officer or Director

Date