2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000096228

Entity Name: BOCA BIKE SHOP INC.

Current Principal Place of Business:

883 E. PALMETTO PARK ROAD BOCA RATON, FL 33432

Current Mailing Address:

883 E. PALMETTO PARK ROAD BOCA RATON, FL 33432 US

FEI Number: 27-4041284 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARLIN, DAVID W 883 E. PALMETTO PARK ROAD BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent

Date

FILED Mar 24, 2013

Secretary of State

CC6175996055

Officer/Director Detail:

Title PRES

Name CARLIN, DAVID W

Address 883 E. PALMETTO PARK ROAD

City-State-Zip: BOCA RATON FL 33432

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.

Ρ

SIGNATURE: DAVID CARLIN