

**2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000067539

**Entity Name:** BELL BUCKLE HOLDINGS, INC.

**Current Principal Place of Business:**

8903 GLADES ROAD  
SUITE A14 #2021  
BOCA RATON, FL 33434

**Current Mailing Address:**

8903 GLADES ROAD  
SUITE A14 #2021  
BOCA RATON, FL 33434 US

**FEI Number:** 98-0361568

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

SMALLBIZ AGENTS, LLC  
800 OCALA RD. STE 300-271  
TALLAHASSEE, FL 32304 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:** MICHAEL BANNER

04/25/2024

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title                      COO  
Name                      HART, LORI  
Address                      8903 GLADES ROAD  
                                    SUITE A14 #2021  
City-State-Zip:              BOCA RATON FL 33434

Title                      CEO & BOARD CHAIRMAN  
Name                      HOOD, ROGER STEVENSON  
Address                      8903 GLADES ROAD  
                                    SUITE A14 #2021  
City-State-Zip:              BOCA RATON FL 33434

*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:** LORI HART

COO

04/25/2024

Electronic Signature of Signing Officer/Director Detail

Date