

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