

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H69030

FILED
Apr 10, 2011
Secretary of State

Entity Name: BUCKLE UP, INC. OF MIAMI

Current Principal Place of Business:

9495 WEST MAIDEN COURT
VERO BEACH, FL 32963 US

New Principal Place of Business:

Current Mailing Address:

9495 WEST MAIDEN COURT
VERO BEACH, FL 32963 US

New Mailing Address:

FEI Number: 59-2560681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOUGHLIN, ROBERT E
9495 WEST MAIDEN COURT
VERO BEACH, FL 32963 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: LOUGHLIN, ROBERT
Address: 9495 WEST MAIDEN COURT
City-St-Zip: VERO BEACH, FL 32963

Title: VD
Name: LOUGHLIN, EVELYNE
Address: 9495 WEST MAIDEN COURT
City-St-Zip: VERO BEACH, FL 32963

Title: VT
Name: MARTIN, CAROLYN L
Address: 1906 CELTIC ROAD
City-St-Zip: TALLAHASSEE, FL 32317

Title: VS
Name: LEVIN, HOLLY LOUGHLIN
Address: 3408 HEATHER DRIVE
City-St-Zip: AUGUSTA, GA 30909

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: ROBERT E. LOUGHLIN

PRES

04/10/2011

Electronic Signature of Signing Officer or Director

Date