

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000095611

Entity Name: SHOW OFF STRAPS, INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

1440 WEST SANDPIPER CIRCLE
PEMBROKE PINES, FL 33026

New Principal Place of Business:

4060 INVERRARY DRIVE
LAUDERHILL, FL 33319

Current Mailing Address:

P.O. BOX 821098
PEMBROKE PINES, FL 33082 US

New Mailing Address:

4846 NORTH UNIVERSITY DRIVE
#336
LAUDERHILL, FL 33351 US

FEI Number: 20-3288637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RATCLIFF, SUSAN J P
1440 WEST SANDPIPER CIRCLE
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

RATCLIFF, SUSAN J P
4060 INVERRARY DRIVE
LAUDERHILL, FL 33319 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:

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RATCLIFF, SUSAN J
Address: 4060 INVERRARY DRIVE
City-St-Zip: LAUDERHILL, FL 33319

Title: V
Name: RATCLIFF, MICHAEL C
Address: 4060 INVERRARY DRIVE
City-St-Zip: LAUDERHILL, FL 33319

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: SUSAN J RATCLIFF

PRES

04/14/2011

Electronic Signature of Signing Officer or Director

Date