2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000026783

Entity Name: SOUTHERN STATES BULL RIDING INC.

FILED Mar 02, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

5686 NORTH BISCAYNE DR. 7900 NOVA DR NORTH PORT, FL 34286

201

DAVIE, FL 33324

Current Mailing Address: New Mailing Address:

5686 NORTH BISCAYNE DR. 7900 NOVA DR

NORTH PORT, FL 34286 201

NORTH PORT, FL 34286 US

FEI Number: 20-4420272 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SELLITTI, CARL JR. MCINTOSH, BYRON 5686 NORTH BISCAYNE DR. 7900 NOVA DR NORTH PORT, FL 34286

NORTH PORT, FL 33324 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: BRYON MCINTOSH 03/02/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

MCINTOSH, BRYON Name: 7900 NOVA DR STE 201 Address: City-St-Zip: DAVIE, FL 33324 US

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: BYRON MCINTOSH **PST** 03/02/2011