

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000091946

Entity Name: BACKCOUNTRY CUSTOMS, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

13243 SW 39TH STREET
DAVIE, FL 33330

New Principal Place of Business:

12349SW53RD ST.
SUITE 202
COOPER CITY, FL 33330

Current Mailing Address:

13243 SW 39TH STREET
DAVIE, FL 33330

New Mailing Address:

12349SW53RD ST.
SUITE 202
COOPER CITY, FL 33330

FEI Number: 26-1130880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, FRANK M ESQ
100 SE THIRD AVE
SUITE 1400
FORT LAUDERDALE, FL 33394 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROWN, TROY
Address: 13243 SW 39TH STREET
City-St-Zip: DAVIE, FL 33330

Title: V () Delete
Name: BARNEY, WILLIAM
Address: 13243 SW 39TH STREET
City-St-Zip: DAVIE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: BARNEY, WILLIAM
Address: 10604 INDIAN TR.
City-St-Zip: COOPER CITY, FL 33328

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM BARNEY

VP

04/25/2008

Electronic Signature of Signing Officer or Director

Date