

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085037

FILED
Apr 29, 2011
Secretary of State

Entity Name: BAG AND BELT BUCKLE INC

Current Principal Place of Business:

5539 UNIVERSITY SQUARE MALL
2166K
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

16259 COMPTON HEIGHTS PL
TAMPA, FL 33647

New Mailing Address:

19126 MEADOW PINE DR
TAMPA, FL 33647

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHRESTHA, BINOD
16259 COMPTON HEIGHTS PL
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

SHRESTHA, BINOD
19126 MEADOW PINE DR
TAMPA, FL 33647 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: BINOD SHRESTHA

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHRESTHA, BINOD
Address: 19126 MEADOW PINE DR
City-St-Zip: TAMPA, FL 33647

Title: VP
Name: SHRESTHA, SITA
Address: 19126 MEADOW PINE DR
City-St-Zip: TAMPA, FL 33647

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: BINOD SHRESTHA

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date