

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000034268

Entity Name: BITS, BRIDLES, & BOOTS, INC.

FILED
Apr 13, 2010
Secretary of State

Current Principal Place of Business:

15125 MICHELANGELO BLVD.
SUITE #203
DELRAY BEACH, FL 33446

New Principal Place of Business:

6288 NW 72ND WAY
PARKLAND, FL 33067

Current Mailing Address:

15125 MICHELANGELO BLVD.
SUITE #203
DELRAY BEACH, FL 33446

New Mailing Address:

6288 NW 72ND WAY
PARKLAND, FL 33067

FEI Number: 27-2164600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERNANDEZ, ELISABETH N MS
15125 MICHELANGELO BLVD.
SUITE #203
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

HERNANDEZ, ELISABETH N MS
6288 NW 72ND WAY
PARKLAND, FL 33067 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:

04/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: HERNANDEZ, ELISABETH N MS
Address: 6288 NW 72ND WAY
City-St-Zip: PARKLAND, FL 33067 US

Title: VP
Name: DEMAYO, LAWRENCE G MR.
Address: 1330 SE 4TH AVENUE STE. D
City-St-Zip: FT. LAUDERDALE, FL 33316 US

Title: TREA
Name: HERNANDEZ, ELISABETH N MS.
Address: 6288 NW 72ND WAY
City-St-Zip: PARKLAND, FL 33067 US

Title: SEC
Name: DARIO, JAMES C MR.
Address: 7253 NW 64TH TERRACE
City-St-Zip: PARKLAND, FL 33067 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: ELISABETH N. HERNANDEZ

PRES

04/13/2010

Electronic Signature of Signing Officer or Director

Date