

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000034268

**FILED**  
**Mar 29, 2011**  
**Secretary of State**

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

**Current Principal Place of Business:**

6288 NW 72ND WAY  
PARKLAND, FL 33067

**New Principal Place of Business:**

**Current Mailing Address:**

6288 NW 72ND WAY  
PARKLAND, FL 33067

**New Mailing Address:**

**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  
6288 NW 72ND WAY  
PARKLAND, FL 33067 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

**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 HERNANDEZ

PRES

03/29/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date