

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000034268

FILED
Jan 06, 2012
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:

16145 SR 7
STUITE C
DELRAY BEACH, FL 33446

Current Mailing Address:

6288 NW 72ND WAY
PARKLAND, FL 33067

New Mailing Address:

16145 SR 7
STUITE C
DELRAY BEACH, FL 33446

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: 6288 NW 72 WAY
City-St-Zip: PARKLAND, FL 33067 US

Title: TREA
Name: HERNANDEZ, ELISABETH N MS.
Address: 6288 NW 72ND WAY
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

01/06/2012

Electronic Signature of Signing Officer or Director

Date