2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000013103

Entity Name: BARE BONE RIDES, INC.

FILED Jan 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

699 FERN DRIVE

MERRITT ISLAND, FL 32952 US

Current Mailing Address: New Mailing Address:

35 ARTEMIS BOULEVARD

MERRITT ISLAND, FL 32953 US

FEI Number: 27-4813572 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LANG, JOSEPH T 35 ARTEMIS BLVD.

MERRITT ISLAND, FL 32953 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: LANG, JOSEPH T

Address: 35 ARTEMIS BOULEVARD
City-St-Zip: MERRITT ISLAND, FL 32953 US

Title: SEC

Name: LANG, JOSEPH T

Address: 35 ARTEMIS BOULEVARD
City-St-Zip: MERRITT ISLAND, FL 32953 US

Title: TRES

Name: LANG, JOSEPH T

Address: 35 ARTEMIS BOULEVARD
City-St-Zip: MERRITT ISLAND, FL 32953 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: JOSEPH T. LANG PRES 01/19/2012