2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000028801

Entity Name: BORN TO RIDE, INC.

FILED Apr 07, 2011 Secretary of State

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

1436 HOBBS ROAD 1436 HOBBS STREET TAMPA, FL 33619 TAMPA, FL 33619

Current Mailing Address: New Mailing Address:

P.O BOX 3021 BRANDON, FL 33509

FEI Number: 59-3316718 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GALLETTI, RONALD

1436 HOBBS ROAD

TAMPA, FL 33619 US

GALLETTI, RONALD

1436 HOBBS STREET

TAMPA, FL 33619 US

TAMPA, FL 33619 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: RONALD GALLETTI 04/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GALLETTI, RONALD Address: 1436 HOBBS STREET City-St-Zip: TAMPA, FL 33619

Title: SVT

Name: GALLETTI, DEBRA Address: 1436 HOBBS STREET City-St-Zip: TAMPA, FL 33619

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: DEBRA RAY GALLETTI VP 04/07/2011