2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000028801

Entity Name: BORN TO RIDE, INC.

FILED Apr 30, 2012 Secretary of State

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

1436 HOBBS STREET 1051 EAST BRANDON BLVD. TAMPA, FL 33619

BRANDON, FL 33511

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 GALLETTI, RONALD 1436 HOBBS STREET 1051 EASŤ BRANDON BLVD. TAMPA, FL 33619 BRANDON, FL 33511

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: DEBRA RAY GALLETTI 04/30/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

GALLETTI, RONALD Name: 1051 E. BRANDON BLVD. Address: City-St-Zip: BRANDON, FL 33511

Title:

Name: GALLETTI, DEBRA

Address: 1051 EAST. BRANDON BLVD. BRANDON, FL 33511 City-St-Zip:

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.

VΡ SIGNATURE: DEBRA RAY GALLETTI 04/30/2012