2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000070006

Entity Name: BAD TO THE BONE AUTO ACCESSORIES, INC.

FILED Apr 27, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1446 34TH STREET SOUTH ST. PETERSBURG, FL 33711 **Current Mailing Address: New Mailing Address:** 16116 4TH STREET EAST ST. PETERSBURG, FL 33708 FEI Number: 59-3338074 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: LANGFORD, RICHARD C 696 FIRST AVENUE NORTH SUITE 400 ST. PETERSBURG, FL 33701 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition CALZADILLA, EVELIO JR Name: Name:

16116 4TH ST. EAST Address: Address: City-St-Zip:

City-St-Zip: REDINGTON BEACH, FL 33708

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EVELIO CALZADILLA **PRES** 04/27/2009