

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000070006

FILED
Mar 07, 2012
Secretary of State

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

Current Principal Place of Business:

1446 34TH STREET SOUTH
ST. PETERSBURG, FL 33711

New Principal Place of Business:

Current Mailing Address:

16116 4TH STREET EAST
ST. PETERSBURG, FL 33708

New Mailing Address:

FEI Number: 59-3338074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGFORD, RICHARD C
696 FIRST AVENUE NORTH
SUITE 400
ST. PETERSBURG, FL 33701 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: PD
Name: CALZADILLA, EVELIO JR
Address: 16116 4TH ST. EAST
City-St-Zip: REDINGTON BEACH, FL 33708

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: LEO CALZADILLA

PRES

03/07/2012

Electronic Signature of Signing Officer or Director

Date