

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000063810

FILED
Apr 19, 2011
Secretary of State

Entity Name: RIDE ON INC.

Current Principal Place of Business:

BAR-B-RANCH
3500 PEACEFUL RIDGE ROAD
DAVIE, FL 33330

New Principal Place of Business:

Current Mailing Address:

BAR-B-RANCH
3500 PEACEFUL RIDGE ROAD
DAVIE, FL 33330

New Mailing Address:

FEI Number: 65-0774308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HURLEY, JASON
BAR-B-RANCH
3500 PEACEFUL RIDGE ROAD
DAVIE, FL 33330 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: D
Name: HURLEY, JASON
Address: 3500 PEACEFUL RIDGE ROAD
City-St-Zip: DAVIE, FL 33330

Title: D
Name: HURLEY, SAMUEL
Address: 3500 PEACEFUL RIDGE ROAD
City-St-Zip: DAVIE, FL 33330

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: JASON HURLEY

D

04/19/2011

Electronic Signature of Signing Officer or Director

Date