

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000003114

Entity Name: PERFORMANCE SADDLERY, INC.

Current Principal Place of Business:

1586 GRANTHAM DRIVE
WELLINGTON, FL 33414

Current Mailing Address:

1586 GRANTHAM DRIVE
WELLINGTON, FL 33414

FEI Number: 16-1364033

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SHENKMAN, BENJAMIN P
1035 SOUTH STATE ROAD
SUITE 312
WELLINGTON, FL 33414 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: BENJAMIN P. SHENKMAN

01/16/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	DP	Title	S
Name	WITTY, DEBORAH L	Name	WITTY, CHARLES K
Address	1586 GRANTHAM DRIVE	Address	1586 GRANTHAM DRIVE
City-State-Zip:	WELLINGTON FL 33414	City-State-Zip:	WELLINGTON FL 33414

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: CHARLES K. WITTY

**CORPORATE
SECRETARY**

01/16/2020

Electronic Signature of Signing Officer/Director Detail

Date