

2016 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: No

Name and Address of Current Registered Agent:

SHIELDS, LES C
685 ROYAL PALM BEACH BLVD. SUITE205
ROYAL PALM BEACH, 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title S
Name WITTY, CHARLES K
Address 1586 GRANTHAM DRIVE
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: DEBORAH L. WITTY

PRESIDENT

02/16/2016

Electronic Signature of Signing Officer/Director Detail

Date