

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002586

FILED
Feb 08, 2011
Secretary of State

Entity Name: BEVAL SADDLERY LTD INCORPORATED

Current Principal Place of Business:

10 PARK AVE
GLADSTONE, NJ 07934

New Principal Place of Business:

Current Mailing Address:

PO BOX 612
GLADSTONE, NJ 07934

New Mailing Address:

FEI Number: 22-1821132 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTER, MARK
14440 PEARSON RD
WELLINGTON, FL 33414 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: CP
Name: WALTER, MARK
Address: 17 SUGARBUSH CT
City-St-Zip: WILTON, CT 06897

Title: VCCP
Name: SPINKS, THOMAS
Address: 5 ANN ST
City-St-Zip: BERNARDSVILLE, NJ 07924

Title: DST
Name: WALTER, LOIS
Address: 5 ANN ST
City-St-Zip: BERNARDSVILLE, NJ 07924

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: THOMAS SPINKS

VP

02/08/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date