

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003586

FILED
Jan 20, 2011
Secretary of State

Entity Name: C.M. HADFIELD'S SADDLERY INC

Current Principal Place of Business:

300 BUSINESS PARK WAY, STE B 100
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

300 BUSINESS PARK WAY, STE B 100
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 16-1235451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HADFIELD, CYNTHIA M
300 BUSINESS PARK WAY, STE B 100
ROYAL PALM BEACH, FL 33411 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: CPVS
Name: HADFIELD, CYNTHIA
Address: 300 BUSINESS PARK WAY, STE B 100
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: T
Name: HADFIELD, CYNTHIA
Address: 300 BUSINESS PARK WAY, STE B 100
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: CYNTHIA M HADFIELD

CPVS

01/20/2011

Electronic Signature of Signing Officer or Director

Date