

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G35522

Entity Name: PONY CLUB INC

FILED
Mar 16, 2009
Secretary of State

Current Principal Place of Business:

BROWARD CO
HALLANDALE, FL 33009

New Principal Place of Business:

725 N.E. 4TH STREET
APT. 204
HALLANDALE, FL 33009

Current Mailing Address:

POB 84-8215
PEMBROKE PINES, FL 33084 US

New Mailing Address:

P. O. BOX 84-8215
PEMBROKE PINES, FL 33084-021 US

FEI Number: 59-2284495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, JUNE A.
725 NE 4TH STREET
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

DAVIS, JUNE A.
725 NE 4TH STREET
APT. 204
HALLANDALE, FL 33009 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: JUNE A. DAVIS

03/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAVIS, JUNE A.
Address: 725 NE 4TH ST
City-St-Zip: HALLANDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAVIS, JUNE A.
Address: 725 N. E. 4TH ST APT. 204
City-St-Zip: HALLANDALE, FL 33009

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JUNE DAVIS

P

03/16/2009

Electronic Signature of Signing Officer or Director

Date