

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H36729

FILED
Mar 21, 2011
Secretary of State

Entity Name: PINE FOREST SADDLERY, FARM & GARDEN, INC.

Current Principal Place of Business:

7801 PINE FOREST ROAD
PENSACOLA, FL 32526 US

New Principal Place of Business:

Current Mailing Address:

7801 PINE FOREST ROAD
PENSACOLA, FL 32526 US

New Mailing Address:

FEI Number: 59-2476305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CROSSLAND, LUCY R.
7801 PINE FOREST RD
PENSACOLA, FL 32526 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: PD
Name: CROSSLAND, LUCY R.
Address: 5705 ESPERANTO DR
City-St-Zip: PENSACOLA, FL 32526 US

Title: VD
Name: HAMILTON, JACQUELYN W.
Address: 7391 PINE FOREST RD
City-St-Zip: PENSACOLA, FL 32526 US

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: LUCY R. CROSSLAND

PD

03/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date