

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H57275

Entity Name: MILES SADDLERY, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

19015 E. ST. ANDREWS DRIVE
HIALEAH, FL 33015

New Principal Place of Business:

Current Mailing Address:

19015 E. ST. ANDREWS DRIVE
HIALEAH, FL 33015

New Mailing Address:

FEI Number: 59-2586465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILES, RALPH F.
19015 E ST ANDREWS DR.
HIALEAH, FL 330159314 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: PST
Name: MILES, LYNN
Address: 810 NE 26 AVE
City-St-Zip: HALLANDALE, FL 33009

Title: D
Name: MILES, LYNN
Address: 810 NE 26 AVE
City-St-Zip: HALLANDALE, FL 33009

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: LYNN MILES

PST

04/26/2011

Electronic Signature of Signing Officer or Director

Date