2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2012
Secretary of State

DOCUMENT# H57275

Entity Name: MILES SADDLERY, INC.

Current Principal Place of Business:

19015 E. ST. ANDREWS DRIVE
HIALEAH, FL 33015

New Principal Place of Business:

810 NE 26 AVENUE
HALLANDALE BEACH, FL 33009 US

Current Mailing Address:

19015 E. ST. ANDREWS DRIVE
HIALEAH, FL 33015

New Mailing Address:

810 NE 26 AVENUE
HALLANDALE BEACH, FL 33009 US

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:

MILES, DIANE
612 NE 27 AVENUE
HALLANDALE BEACH, 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: DIANE MILES 04/30/2012
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 04/30/2012
Electronic Signature of Signing Officer or Director Date