2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N05000012426

TI FILED

Aug 29, 2011

Secretary of State

Entity Name: KREWE OF MUSTANG SALLIES & RYDERS, INC.

Current Principal Place of Business: New Principal Place of Business:

1306 ORANGEWALK DRIVE 3407 BELCHER DR. BRANDON, FL 33511 TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

PO BOX 18962 TAMPA, FL 33679 US PO BOX 18962 TAMPA, FL 33679

FEI Number: 74-3206159 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHERI, SCHOBERT A 3407 BELCHER DRIVE TAMPA, FL 33629 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: SCHOBERT, SHERI A Address: 3407 BELCHER DR. City-St-Zip: TAMPA, FL 33629 US

Title: VP

Name: KRAUTHEIM, CHRISTOPHER
Address: 7708 POCAHONTA AVE
City-St-Zip: TAMPA, FL 33615 US

Title: VP

Name: BARNETT, BECKY
Address: 2707 W. PRICE AVE.
City-St-Zip: TAMPA, FL 33611 US

Title: SEC

Name: HOWELL, CYNTHIA
Address: 12324 BRAMFIELD DR.
City-St-Zip: RIVERVIEW, FL 33579 US

Title: TREA

Name: WARK, SUSAN

Address: 7730 OUTERBRIDGE ST. City-St-Zip: WESLEY CHAPEL, FL 33545

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SUSAN A. WARK TRES 08/29/2011