

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000001844

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: SHADE TREE THOROUGHBREDS, INC.

## Current Principal Place of Business:

14600 NW 100 AVE ROAD  
REDDICK, FL 32686

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 902  
FAIRFIELD, FL 32634

## New Mailing Address:

FEI Number: 59-3627921

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PILCHER, ALBERT H JR  
14600 NW 100 AVE ROAD  
REDDICK, FL 32686 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PILCHER, ALBERT H JR  
Address: 14600 NW 100 AVENUE ROAD  
City-St-Zip: REDDICK, FL 32686

Title: VP ( ) Delete  
Name: PILCHER, ALBERT H JR  
Address: 14600 NW 100 AVENUE ROAD  
City-St-Zip: REDDICK, FL 32686

Title: T ( ) Delete  
Name: PILCHER, ALBERT H JR  
Address: 14600 NW 100 AVENUE ROAD  
City-St-Zip: REDDICK, FL 32686

Title: S ( ) Delete  
Name: PILCHER, ALBERT H JR  
Address: 14600 NW 100 AVE RD  
City-St-Zip: REDDICK, FL 32686

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ALBERT H PILCHER JR

PRES

04/29/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date