

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000113380

Entity Name: MARY LOU'S FEED & TACK, INC.

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

8050 BAYSHORE RD
NORTH FORT MYERS, FL 33917

New Principal Place of Business:

Current Mailing Address:

8050 BAYSHORE RD.
N. FT. MYERS, FL 33907

New Mailing Address:

FEI Number: 48-8404780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN, MARY LOUISE
8055 BAYSHORE RD.
N. FT. MYERS, FL 33907 US

Name and Address of New Registered Agent:

JOHN, MARY LOUISE
8050 BAYSHORE ROAD
N. FT. MYERS, FL 33917 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

01/06/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JOHN, MARY LOUISE
Address: 8055 BAYSHORE RD.
City-St-Zip: N. FT. MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JOHN, MARY LOUISE
Address: 8050 BAYSHORE ROAD
City-St-Zip: N. FT. MYERS, FL 33917

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: MARY LOUISE JOHN

D

01/06/2009

Electronic Signature of Signing Officer or Director

Date