

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000113380

FILED
Feb 13, 2009
Secretary of State**Entity Name:** MARY LOU'S FEED & TACK, INC.**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:** 65-1088691**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**JOHN, MARY LOUISE
8050 BAYSHORE ROAD
N. FT. MYERS, FL 33917 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:** D () Delete
Name: JOHN, MARY LOUISE
Address: 8050 BAYSHORE ROAD
City-St-Zip: N. FT. MYERS, FL 33917**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: JOHN, MARY LOUISE
Address: 8050 BAYSHORE ROAD
City-St-Zip: N. FT. MYERS, FL 33917**Title:** VP () Change (X) Addition
Name: BRADLEY, AMANDA P
Address: 8050 BAYSHORE RD.
City-St-Zip: NORTH FORT MYERS, FL 33917 US

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 LOU JOHN

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02/13/2009

Electronic Signature of Signing Officer or Director

Date