

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000113380

FILED
Jan 09, 2010
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: JOHN, MARY LOUISE
Address: 8050 BAYSHORE ROAD
City-St-Zip: N. FT. MYERS, FL 33917

Title: VP
Name: BRADLEY, AMANDA P
Address: 8050 BAYSHORE RD.
City-St-Zip: NORTH FORT MYERS, FL 33917 US

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: MARY LOU JOHN

PRES

01/09/2010

Electronic Signature of Signing Officer or Director

Date