

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000113380

**FILED**  
**Jan 20, 2012**  
**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:**

JOHN, MARY LOUISE  
2596 S.E. WEST FARMS RD.  
ARCADIA,, FL 34266 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

01/20/2012

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

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

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: AMANDA BRADLEY

VP

01/20/2012

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

\_\_\_\_\_  
Date