

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000091113

Entity Name: SADDLE BAY HOMES, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

655 NORTHEAST 125TH STREET
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

PO BOX 610141
NORTH MIAMI, FL 33261

New Mailing Address:

FEI Number: 36-4496597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENKINS, SARA
655 NORTHEAST 125TH STREET
NORTH MIAMI, FL 33161 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: PSD
Name: JENKINS, SARA
Address: 655 NORTHEAST 125TH STREET
City-St-Zip: NORTH MIAMI, FL 33161

Title: VTD
Name: JENKINS, SARA
Address: 655 NORTHEAST 125TH STREET
City-St-Zip: NORTH MIAMI, FL 33161

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: SARA JENKINS

PSD

04/21/2011

Electronic Signature of Signing Officer or Director

Date