

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000086974

FILED
Jan 05, 2010
Secretary of State

Entity Name: SADDLE CREEK FARMS, INC.

Current Principal Place of Business:

1114 PELICAN BAY DRIVE
DAYTONA BEACH, FL 32119

New Principal Place of Business:

Current Mailing Address:

PO BOX 214106
DAYTONA, FL 32121

New Mailing Address:

FEI Number: 52-2374091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEARN, JAMES J ESQ.
138 LIVE OAK AVENUE
DAYTONA BEACH, FL 321144912 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: JOHNSON, LARRY S
Address: 729 PELICAN BAY DR
City-St-Zip: DAYTONA BEACH, FL 32119

Title: VP
Name: JOHNSON, PAUL A
Address: 104 DOUBLE EAGLE DR
City-St-Zip: DAYTONA BEACH, FL 32119

Title: S
Name: JOHNSON, ANDREW M
Address: 733 SEADUCK DR
City-St-Zip: DAYTONA BEACH, FL 32114

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: ANDREW M. JOHNSON

S

01/05/2010

Electronic Signature of Signing Officer or Director

Date