2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # P03000089975 1. Entity Name 02-07-2006 90025 029 ***150.00 MEL'S TACK ROOM, INC Principal Place of Business Mailing Address 5333 NW 45 LANE GAINESVILLE FL 32606 5333 NW 45 LANE GAINESVILLE FL 32606 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 54-2121366 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CAPELOTO, REBECCA A 5333 NW 45 LANE Street Address (P.O. Box Number is Not Acceptable) GAINESVILLE FL 32606 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE ☐ Addition TIΠF ☐ Change CAPELOTO, REBECCA NAME NAME 5333 NW 45 LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GAINESVILLE FL 32606 CITY-ST-ZIP TITI E ☐ Delete TITLE ☐ Change ☐ Addition NAME MONTEVIDEO, MELISSA A NAME STREET ADDRESS STREET ADDRESS 5333 NW 45 LANE CITY-ST-ZIP GAINESVILLE FL 32606 CITY-ST-ZIP TIŢLE __etnle__ TITLE _ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition Defete TITLE ☐ Channe TITLE NAME NAME STREET ADDRESS STREET ADDRESS Ç CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-7IP ☐ Delete Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

Feb 07, 2006 8:00 am

SIGNATURE: Marie & Control Reference G. Capeloto 127-06 352-472-012

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.