2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 22, 2008 08:00 AN Secretary of State DOCUMENT # P03000089975 1. Entity Name 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 - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEi Number Applied For 54-2121366 Not Applicable Zip Country Country Z_in \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CAPELOTO, REBECCA A Street Address (P.O. Box Number is Not Acceptable) 5333 NW 45 LANE **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. lyaed or correct page: of purstaged agent and the it applicable SCOTE: Registered Agent connoture required when reinstituting) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TIT: F TITLE ☐ Derete Unnonnational Change Addition CAPELOTO, REBECCA G NAME NAME 05/08/08-80d43-014 150.00 STREET ADDRESS 5333 NW 45 LANE STREET ADDRESS CITY- ST- ZIP GAINESVILLE FL 32606 CITY-ST-ZIP TITLE Defete TITLE Change ■ Addition MONTEVIDEO, MELISSA A NAME NAME STREET ADDRESS 5333 NW 45 LANE STREET ADDRESS GAINESVILLE FL 32606 CITY-ST-712 CITY-ST-7IP THEF ☐ Derete TITLE Change Adultion NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP City-St-ZIP THE Delete TITLE ☐ Change Addition NAM: STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CHY-SI-ZIP TIFLE Derete TITLE ☐ Change ☐ Addition **SMAN** NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 12. Thereby 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 logal 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.

FILED