

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104710

FILED
Apr 28, 2008
Secretary of State

Entity Name: THE GREAT AMERICAN PONY DRIVE II, INC.

Current Principal Place of Business:

3184 NW 113TH AVE.
SUNRISE, FL 33323

New Principal Place of Business:

3905 PACKARD AVE.
ST CLOUD, FL 34772

Current Mailing Address:

3184 NW 113TH AVE.
SUNRISE, FL 33323

New Mailing Address:

3905 PACKARD AVE.
ST CLOUD, FL 34772

FEI Number: 26-0071948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNBULL, DAVID S
1601 COUISIANA AVE.
SAINT CLOUD, FL 34769 US

Name and Address of New Registered Agent:

TURNBULL, DAVID S
3905 PACKARD AVE.
SAINT CLOUD, FL 34772 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: DAVID S. TURNBULL

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/S () Delete
Name: TURNBULL, DAVID S
Address: 1601 COUISIANA AVE.
City-St-Zip: SAINT CLOUD, FL 34769

Title: VP/S () Delete
Name: DRIPPS, RONDA B
Address: 1601 COUISIANA AVE.
City-St-Zip: SAINT CLOUD, FL 34769

Title: SEC () Delete
Name: ROBERTS, PETER R
Address: 1601 COUISIANA AVE.
City-St-Zip: SAINT CLOUD, FL 34769

Title: D () Delete
Name: PONY INVESTMENTS, IN, C.
Address: 3184 NW 113 AVE.
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: TURNBULL, DAVID S
Address: 3905 PACKARD AVE.
City-St-Zip: SAINT CLOUD, FL 34772

Title: VP/S (X) Change () Addition
Name: DRIPPS, RONDA B
Address: 3184 NW 113 AVE.
City-St-Zip: SUNRISE, FL 33323

Title: SEC (X) Change () Addition
Name: ROBERTS, PETER R
Address: 3905 PACKARD AVE.
City-St-Zip: SAINT CLOUD, FL 34772

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID S. TURNBULL

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date