

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000145400

FILED
Apr 16, 2008
Secretary of State

Entity Name: STONEGATE SADDLEBREDS, INCORPORATED

Current Principal Place of Business:

3165 N MCMULLEN BOOTH ROAD
BUILDING B
CLEARWATER, FL 33761

New Principal Place of Business:

11470 TROTting DOWN DRIVE
ODESSA, FL 33556

Current Mailing Address:

3165 N MCMULLEN BOOTH ROAD
BUILDING B
CLEARWATER, FL 33761

New Mailing Address:

11470 TROTting DOWN DRIVE
ODESSA, FL 33556

FEI Number: 27-0108621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, TRACY
3165 N MCMULLEN BOOTH ROAD
BUILDING B
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

GARCIA, TRACY
11470 TROTting DOWN DRIVE
ODESSA, FL 33556 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:

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: GARCIA, TRACY
Address: 3165 N MCMULLEN BOOTH RD,BLDG B
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: GARCIA, TRACY
Address: 11470 TROTting DOWN DRIVE
City-St-Zip: ODESSA, FL 33556

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: TRACY A. GARCIA

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04/16/2008

Electronic Signature of Signing Officer or Director

Date