2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000145400

Entity Name: STONEGATE SADDLEBREDS, INCORPORATED

FILED Mar 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11470 TROTTING DOWN DRIVE 11470 TROTTING DOWN DRIVE ODESSA, FL 33556

SUITE 404

ODESSA, FL 33556

Current Mailing Address: New Mailing Address:

11470 TROTTING DOWN DRIVE 11470 TROTTING DOWN DRIVE ODESSA, FL 33556

SUITE 404

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: Name and Address of New Registered Agent:

GARCIA, TRACY GARCIA, TRACY A 11470 TROTTING DOWN DRIVE 11470 TROTTING DOWN DRIVE

ODESSA, FL 33556 SUITE 404

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: TRACY GARCIA 03/24/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST () Delete Title: (X) Change () Addition

GARCIA, TRACY A PRES Name: GARCIA, TRACY Name: 11470 TROTTING DOWN DRIVE Address: 11470 TROTTING DOWN DRIVE Address:

City-St-Zip: ODESSA, FL 33556 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.

Ρ SIGNATURE: TRACY A. GARCIA 03/24/2009

Electronic Signature of Signing Officer or Director

Date