

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000145400

FILED
Mar 15, 2011
Secretary of State

Entity Name: STONEGATE SADDLEBREDS, INCORPORATED

Current Principal Place of Business:

11470 TROTting DOWN DRIVE
SUITE 404
ODESSA, FL 33556

New Principal Place of Business:

11470 TROTting DOWN DRIVE
ODESSA, FL 33556

Current Mailing Address:

11470 TROTting DOWN DRIVE
SUITE 404
ODESSA, FL 33556

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 A
11470 TROTting DOWN DRIVE
SUITE 404
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: GARCIA, TRACY A PRES
Address: 11470 TROTting DOWN DRIVE
City-St-Zip: ODESSA, FL 33556

I hereby 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 all other like empowered.

SIGNATURE: TRACY A. GARCIA

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date