

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102845

Entity Name: COURBETTE SADDLERY CO., INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

1719 TRADE CENTER WAY STE #2
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

1719 TRADE CENTER WAY STE #2
NAPLES, FL 34109

New Mailing Address:

FEI Number: 20-3584418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHERNOFF, HOLLY ESQ
2335 TAMiami TRAIL NORTH STE 409
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

CHERNOFF, HOLLY ESQ
3033 RIVIERA DRIVE
SUITE 202
NAPLES, FL 34103 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:

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAUSER, HARRY
Address: 3830 HUELVA COURT
City-St-Zip: NAPLES, FL 34109

Title: D () Delete
Name: HOESSLI, ARTHUR
Address: HEINZENBERGSTRASSE, CH-7421 SUMMAPRADA
City-St-Zip: SWITZERLAND,

Title: D () Delete
Name: HAUSER, ANGELA M
Address: 3830 HUELVA COURT
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAUSER, HARRY H PRESID.
Address: 3830 HUELVA COURT
City-St-Zip: NAPLES, FL 34109

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

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: HARRY H. HAUSER

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date