2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000060395

Entity Name: THE FEED AND TACK COMPANY INC.

FILED Feb 15, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 12135 COLLIER BLVD NAPLES, FL 34116 **Current Mailing Address: New Mailing Address:** 12135 COLLIER BLVD NAPLES, FL 34116 FEI Number: 27-0552977 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: KUSZLYK, JEANETTE 511 6TH ST NE NAPLES, FL 34120 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** Title:

Name: O'CONNELL, TERI Address: 12135 COLLIER BLVD. City-St-Zip: NAPLES, FL 34116

Title: 1

 Name:
 KUSZLYK, JEANETTE

 Address:
 511 6TH ST NE

 City-St-Zip:
 NAPLES, FL 34120

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: JEANETTE KUSZLYK PRES 02/15/2012