

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000067732

Entity Name: PINNACLE SADDLERY INC.

FILED
Apr 16, 2011
Secretary of State

Current Principal Place of Business:

701 SE 7TH ST
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

701 SE 7TH ST
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 27-0736653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEABOUT, BRENT
701 SE 7TH ST
FORT LAUDERDALE, FL 33301 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: PTD
Name: BEABOUT, BRENT R
Address: 701 SE 7TH ST
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VPSD
Name: LOZADA, ALVARO J
Address: 2199 NW 77TH WAY #203
City-St-Zip: HOLLYWOOD, FL 33024

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: BRENT R BEABOUT

PTD

04/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date