

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000069757

FILED
Mar 28, 2012
Secretary of State

Entity Name: THE SADDLER CORPORATION

Current Principal Place of Business:

2921 SOUTH ORLANDO DRIVE
SUITE 176
SANFORD, FL 327734105 US

New Principal Place of Business:

Current Mailing Address:

2921 SOUTH ORLANDO DRIVE
SUITE 176
SANFORD, FL 327734105 US

New Mailing Address:

FEI Number: 27-0770626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REVELLE, HOWARD B
7703 INDUSTRIAL LANE
TAMPA, FL 33637 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: DP
Name: REVELLE, HOWARD B
Address: 920 CENTERBROOK DRIVE
City-St-Zip: BRANDON, FL 33511

Title: DV
Name: REVELLE, MONICA D
Address: 11702 HERITAGE ESTATES AVE #313
City-St-Zip: ORLANDO, FL 32825

Title: DST
Name: REVELLE, KAREN A
Address: 920 CENTERBOOK DRIUE
City-St-Zip: BRANDON, FL 33511

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: HOWARD B. REVELLE

PRES

03/28/2012

Electronic Signature of Signing Officer or Director

Date