2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000001990

Entity Name: SADDLEBACK TRAILS AT MADDOX RANCH INC

FILED Apr 27, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2505 W BELLA VISTA ST LAKELAND, FL 33810 **Current Mailing Address: New Mailing Address:** PO BOX 24536 LAKELAND, FL 33802 US FEI Number: 27-1643521 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: MADDOX, MARY 2505 W BELLA VISTA ST LAKELAND, FL 33810 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: MADDOX, MARY Address: 2505 W BELLA VISTA ST

Address: 2505 W BELLA VISTA ST City-St-Zip: LAKELAND, FL 33810 US

Title: D

Name: LEMANSKI, RICHARD M Address: 2505 W BELLA VISTA ST City-St-Zip: LAKELAND, FL 33810 US

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: MARY MADDOX PRES 04/27/2011