

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000065661

FILED
Apr 25, 2012
Secretary of State

Entity Name: BROOKSVILLE TACK, FEED & PET SUPPLIES INC.

Current Principal Place of Business:

4327 SOUTH HIGHWAY 27, #404
CLERMONT, FL 34711

New Principal Place of Business:

28343 CORTEZ BLVD
BROOKSVILLE, FL 34602

Current Mailing Address:

4327 SOUTH HIGHWAY 27, #404
CLERMONT, FL 34711

New Mailing Address:

750 W DESOTO ST
CLERMONT, FL 34711

FEI Number: 27-3244267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAYNES, DAVID
4327 SOUTH HIGHWAY 27, #404
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

MCDANIEL, CAROL
750 W DESOTO ST
CLERMONT, FL 34711 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: CAROL MCDANIEL

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P D
Name: MCDANIEL, CAROL
Address: 750 W DESOTO ST
City-St-Zip: CLERMONT, FL 34711

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: CAROL MCDANIEL

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date