

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000009898

FILED
Jan 19, 2011
Secretary of State

Entity Name: WHIP N SPUR CATALOG & TACK SHOP INC.

Current Principal Place of Business:

14434 N. DALE MABRY
TAMPA, FL 33618 US

New Principal Place of Business:

Current Mailing Address:

14434 N. DALE MABRY
TAMPA, FL 33618 US

New Mailing Address:

FEI Number: 59-3269736 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

O'KEEFFE, MARY ANN
12307 TWIN BRANCH ACRES
TAMPA, FL 33626 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: VPS
Name: MYHRE, BERNADETTE T
Address: 26733 FIELDS FARM LANE
City-St-Zip: DADE CITY, FL 33525

Title: VP
Name: O'KEEFFE, SHAN P
Address: 2605 BAYWOOD CT
City-St-Zip: SILVER SPRING, MD 20906-310

Title: PT
Name: O'KEEFFE, MARY ANN
Address: 12307 TWIN BRANCH ACRES
City-St-Zip: TAMPA, FL 33626

Title: D
Name: O'KEEFFE, SHAN
Address: 12307 TWIN BRANCH ACRES
City-St-Zip: TAMPA, FL 33626

Title: VP
Name: O'KEEFFE, ANDREAS B
Address: 12307 TWIN BRANCH ACRES
City-St-Zip: TAMPA, FL 33626

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: MARYANN O'KEEFFE

PT

01/19/2011

Electronic Signature of Signing Officer or Director

Date