

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000039075

Entity Name: KENNEDY SADDLE SHOP, INC.

FILED
Feb 26, 2007
Secretary of State

Current Principal Place of Business:

4670 OREN BROWN RD
SUITE 100
KISSIMMEE, FL 34746 US

New Principal Place of Business:

Current Mailing Address:

4670 OREN BROWN RD
SUITE 100
KISSIMMEE, FL 34746 US

New Mailing Address:

492 ACR 438
PALESTINE, TX 75803 US

FEI Number: 59-3262992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHEELER, KENNETH B
1155 LOUISIANA AVENUE
SUITE 100
WINTER PARK, FL 327892351 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KENNEDY, NELSON L
Address: 4670 OREN BROWN RD
City-St-Zip: KISSIMMEE, FL 34746

Title: D () Delete
Name: KENNEDY, JUDITH A
Address: 4670 OREN BROWN RD
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KENNEDY, NELSON L
Address: 492 ACR 438
City-St-Zip: PALESTINE, TX 75803

Title: D (X) Change () Addition
Name: KENNEDY, JUDITH A
Address: 492 ACR 438
City-St-Zip: PALESTINE, TX 75803

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NELSON L. KENNEDY

D

02/26/2007

Electronic Signature of Signing Officer or Director

_____ Date