2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000041376

Entity Name: TRADER'S HITCHING POST, INC.

FILED Mar 08, 2011 Secretary of State

| Current Principal Place of Business: New P | rincipal Place of Business: |
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4618 PINE ISLAND ROAD MATLACHA, FL 33993

Current Mailing Address: New Mailing Address:

PO BOX 722 PO BOX 322

MATLACHA, FL 33993 MATLACHA, FL 33993

FEI Number: 65-0588732 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:

TOLLIVER, JERRY L 1210 SW 1ST. PL.

CAPE CORAL, FL 33991 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P.S

 Name:
 TOLLIVER, JERRY L

 Address:
 1210 SW. 1ST PL

 City-St-Zip:
 CAPE CORAL, FL 33991

Title: VDT

 Name:
 TOLLIVER, CYNTHIA E

 Address:
 1210 SW 1ST PL

 City-St-Zip:
 CAPE CORAL, FL 33991

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: JERRY TOLLIVER PRES 03/08/2011