

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000072265

FILED  
Apr 24, 2009  
Secretary of State

Entity Name: SADDLE UP TACK & SUPPLIES, INC.

## Current Principal Place of Business:

7818 LITHIA PINECRES RD  
LITHIA, FL 33547

## New Principal Place of Business:

7818 LITHIA PINECREST RD  
LITHIA, FL 33547

## Current Mailing Address:

7818 LITHIA PINECRES RD  
LITHIA, FL 33547

## New Mailing Address:

7818 LITHIA PINECREST RD  
LITHIA, FL 33547

FEI Number: 59-3592147

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

YOUNG, SUSAN  
7818 LITHIA PINECRES RD  
LITHIA, FL 33547 US

## Name and Address of New Registered Agent:

YOUNG, SUSAN  
7818 LITHIA PINECREST RD  
LITHIA, FL 33547 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: SUSAN M. YOUNG

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VPD ( ) Delete  
Name: GILMAN, KATHLEEN  
Address: 209 KNOLLWOOD STREET  
City-St-Zip: TAMPA, FL 33604

Title: PSD ( ) Delete  
Name: YOUNG, SUSAN M  
Address: 7818 LITHIA PINECREST RD  
City-St-Zip: LITHIA, FL 33547

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change ( ) Addition  
Name: GILMAN, KATHLEEN  
Address: 5506 IKE SMITH RD  
City-St-Zip: PLANT CITY, FL 33565

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: SUSAN M. YOUNG

PRES

04/24/2009

Electronic Signature of Signing Officer or Director

Date