

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000072265

FILED
Apr 18, 2011
Secretary of State

Entity Name: SADDLE UP TACK & SUPPLIES, INC.

Current Principal Place of Business:

12111 GLENHILL DRIVE
RIVERVIEW, FL 33569

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 109
LITHIA, FL 33547

New Mailing Address:

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
12111 GLENHILL DRIVE
RIVERVIEW, FL 33569 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: VPD
Name: GILMAN, KATHLEEN
Address: 5506 IKE SMITH RD
City-St-Zip: PLANT CITY, FL 33565

Title: PSD
Name: YOUNG, SUSAN M
Address: 12111 GLENHILL DRIVE
City-St-Zip: RIVERVIEW, FL 33569

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: SUSAN M. YOUNG

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date