2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000076088

Entity Name: SADDLEWOOD HORSE CLUB CO.

FILED Apr 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16111 SADDLEWOOD LN CAPE CORAL, FL 33991

Current Mailing Address: New Mailing Address:

16111 SADDLEWOOD LN CAPE CORAL, FL 33991

FEI Number: 65-0944100 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:

SDRENKA, CHRISTINA A
2306 SW 44TH TERRACE
CAPE CORAL, FL 33914 US
SDRENKA, CHRISTINA A
16111 SADDLEWOOD LN
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: CHRISTINA SDRENKA 04/05/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: SDRENKA, CHRISTINA A
Address: 16111 SADDLEWOOD LANE
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: CHRISTIN SDRENKA PSTD 04/05/2012