2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S75583

FILED Apr 04, 2012 Secretary of State

Entity Name: STOCKMAN'S HARNESS AND SADDLE SHOP, INC.

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

1820 LEE ROAD ORLANDO, FL 32810

Current Mailing Address: New Mailing Address:

1820 LEE ROAD ORLANDO, FL 32810

FEI Number: 59-3075516 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:

STOCKMAN, ROBERT F. 1737 CEDAR STONE COURT LAKE MARY, FL 32746 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:

Name: STOCKMAN, ROBERT F.
Address: 1737 CEDAR STONE CT.
City-St-Zip: LAKE MARY, FL 32746

Title: D

Name: STOCKMAN, PAMELA B Address: 1737 CEDAR STONE CT. City-St-Zip: LAKE MARY, FL 32746

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: ROBERT STOCKMAN PRES 04/04/2012