

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S83783

FILED
Apr 29, 2007
Secretary of State

Entity Name: WAGON WHEEL FEED & HARDWARE, INC.

Current Principal Place of Business:

5415 BROAD ST.
BROOKSVILLE, FL 34601

New Principal Place of Business:

25406 CORTEZ BLVD.
BROOKSVILLE, FL 34601

Current Mailing Address:

5415 BROAD ST.
BROOKSVILLE, FL 34601

New Mailing Address:

25406 CORTEZ BLVD.
BROOKSVILLE, FL 34601

FEI Number: 59-3087081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDERS, TERRY L.
5415 BROAD ST.
BROOKSVILLE, FL 34601 US

Name and Address of New Registered Agent:

SANDERS, TERRY L.
25406 CORTEZ BLVD.
BROOKSVILLE, FL 34601 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:

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SANDERS, TERRY L.,
Address: 5415 BROAD ST.
City-St-Zip: BROOKSVILLE, FL

Title: D () Delete
Name: SANDERS, DONNA L.,
Address: 5415 BROAD ST.
City-St-Zip: BROOKSVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SANDERS, TERRY L.,
Address: 25406 CORTEZ BLVD.
City-St-Zip: BROOKSVILLE, FL 34601

Title: D (X) Change () Addition
Name: SANDERS, DONNA L.,
Address: 25406 CORTEZ BLVD.
City-St-Zip: BROOKSVILLE, FL 34601

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: TERRY SANDERS

PRES

04/29/2007

Electronic Signature of Signing Officer or Director

Date