2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 28, 2008 08:00 AN DOCUMENT # V43932 Secretary of State 1. Entity Name FOXWOOD SADDLERY, INC. Principal Place of Business Mailing Address 9595 66TH ST N 9595 66TH ST N PINELLAS PARK FL 33782 PINELLAS PARK FL 33782 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 59-3130246 Not Applicable $Z_{\rm ID}$ Country Zρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PERKINS, SUSAN Street Address (P.O. Box Number is Not Acceptable) 12509 SUNSHINE LANE TREASURE ISLAND FL 33706 Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. rgillature, typyla or trati da hari e or tog fattad aglent abit title. Lacproadio. (NOTE: Registered Agont a gratum required when reinstating FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be S550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD ☐ Dulete TITEF Change Addition PERKINS, SUSAN NAME NAME U000000802<u>6</u>31 12509 SUNSHINE LANE STREET ADDRESS STREET ADDRESS 02/04/08-80006-016 150.00 CITY ST-ZIP TREASURE ISLAND FL CITY-ST- 2IP STD TITLE ☐ Darete TITLE □ Change Addition POWERS, GEORGANN NAME HAME STREET ADDRESS 9595 66TH ST N STREET ADDRESS CITY-ST-7IP PINELLAS PARK FL CITY-ST-ZIP 11753 Delete THE Change Addition CAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP GITY-ST-ZIP HULE. Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-SI-ZIP CITY - ST - ZIP IIILE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 1111.5 Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP DITY ST ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an efficer 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 in Block 10 or Block 11

if changed, or on an attachment with an address, with all other like empowered.