2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V43932

FILED Apr 24, 2012 Secretary of State

Entity Name: FOXWOOD SADDLERY, INC.

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

9595 66TH ST N

PINELLAS PARK, FL 33782 US

Current Mailing Address: New Mailing Address:

9595 66TH ST N

PINELLAS PARK, FL 33782 US

FEI Number: 59-3130246 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:

PERKINS, SUSAN 12509 SUNSHINE LANE

TREASURE ISLAND, FL 33706 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: PD

Name: PERKINS, SUSAN
Address: 12509 SUNSHINE LANE
City-St-Zip: TREASURE ISLAND, FL 33706

Title: STD

Name: POWERS, GEORGANN Address: 9595 66TH ST N

City-St-Zip: PINELLAS PARK, FL 33782

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 PERKINS PD 04/24/2012