

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002586

Entity Name: BEVAL SADDLERY LTD INCORPORATED

Current Principal Place of Business:

10 PARK AVE
GLADSTONE, NJ 07934

Current Mailing Address:

PO BOX 612
GLADSTONE, NJ 07934

FEI Number: 22-1821132

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WALTER, MARK
14440 PEARSON RD
WELLINGTON, FL 33414 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

Officer/Director Detail :

Title CP
Name WALTER, MARK
Address 17 SUGARBUSH CT
City-State-Zip: WILTON CT 06897

Title VCCP
Name SPINKS, THOMAS
Address 5 ANN ST
City-State-Zip: BERNARDSVILLE NJ 07924

Title DST
Name WALTER, LOIS
Address 5 ANN ST
City-State-Zip: BERNARDSVILLE NJ 07924

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: THOMAS SPINKS

VP

02/13/2013

Electronic Signature of Signing Officer/Director Detail

Date