2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M36490

Entity Name: RMF THOROUGHBREDS, INC.

FILED Jan 09, 2012 Secretary of State

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

3966 GARTH ROAD CROZET, VA 22932 US

Current Mailing Address: New Mailing Address:

PO BOX 1646

CHARLOTTESVILLE, VA 22902 US

FEI Number: 59-2713167 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:

BLACK, DAVID

4875 N. FEDERAL HWY - FOURTH FLOOR
FT. LAUDERDALE, FL 33308 US

CHAPMAN, PAUL H CPA
1662 SOUTH DR
SARASOTA, FL 34239 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: PAUL H CHAPMAN 01/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: MARCUS, ELIZABETH R Address: 3966 GARTH ROAD City-St-Zip: CROZET, VA 22932 US

Title: PRES

Name: MARCUS, ELIZABETH R PRES

Address: 3966 GARTH ROAD City-St-Zip: CROZET, VA 22932 US

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: ELIZABETH R MARCUS PRES 01/09/2012