

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121821

FILED
Jun 12, 2012
Secretary of State

Entity Name: SUNRISE FARMS SPORT HORSES, INC.

Current Principal Place of Business:

27712 NW 46TH ST.
NEWBERRY, FL 32669

New Principal Place of Business:

27712 NW 46TH AVE.
NEWBERRY, FL 32669

Current Mailing Address:

27712 NW 46TH AVE
NEWBERRY, FL 32669

New Mailing Address:

27712 NW 46TH AVE.
NEWBERRY, FL 32669

FEI Number: 61-1464901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN DEN NESTE, SHELLEY D
27712 NW 46TH AVE
NEWBERRY, FL 32669 US

Name and Address of New Registered Agent:

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: VAN DEN NESTE, SHELLEY D
Address: 27712 NW 46TH ST.
City-St-Zip: NEWBERRY, FL 32669

Title: VD
Name: VAN DEN NESTE, KAREL
Address: 27712 NW 46TH ST.
City-St-Zip: NEWBERRY, FL 32669

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: SHELLEY VAN DEN NESTE

PRES

06/12/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date