2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 07, 2011
Secretary of State

DOCUMENT# P10000087105

Entity Name: ANDREW BOURNS SPORT HORSES INC

Current Principal Place of Business:

11770 ST ANDREW'S PLACE
#308
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

11770 ST ANDREW'S PLACE
#308
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 27-3741360 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BOURNS, ANDREW T
11770 ST ANDREW'S PLACE
#308
WELLINGTON, FL 33414 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: PRES
Name: BOURNS, ANDREW T
Address: 11770 ST ANDREW'S PLACE #308
City-St-Zip: WELLINGTON, FL 33414 US

Title: TREA
Name: BOURNS, ANDREW T
Address: 11770 ST ANDREW'S PLACE #308
City-St-Zip: WELLINGTON, FL 33414 US

Title: SEC
Name: BOURNS, ANDREW T
Address: 11770 ST ANDREW'S PLACE #308
City-St-Zip: WELLINGTON, FL 33414 US

Title: DIR
Name: BOURNS, ANDREW T
Address: 11770 ST ANDREW'S PLACE #308
City-St-Zip: WELLINGTON, FL 33414 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: ANDREW BOURNS PRES 01/07/2011

Electronic Signature of Signing Officer or Director Date