2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000077758

Entity Name: HILDEBRAND PERFORMANCE EQUINE, INC.

Current Principal Place of Business:

11 OLD COURSE RD ST. CLAIR, MI 48079

Current Mailing Address:

11924 FOREST HILL BLVD 10A-263 WELLINGTON. FL 33414 US

FEI Number: 27-0956054 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HILDEBRAND, MILES 11924 FOREST HILL BLVD SUITE 10A263 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

FILED Apr 05, 2015

Secretary of State

CC3720171053

Officer/Director Detail:

Title PRES Title VP

 Name
 HILDEBRAND, MILES
 Name
 KRUTTLIN, LIZ

 Address
 11 OLD COURSE RD
 Address
 264 ROME CT.

 City-State-Zip:
 ST. CLAIR MI 48079
 City-State-Zip: ALMONT MI 48003

Title SEC Title TREA

NameKRUTTLIN, LIZNameKRUTTLIN, LIZAddress264 ROME CT.Address264 ROME CT.City-State-Zip:ALMONT MI 48003City-State-Zip: ALMONT MI 48003

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: MILES HILDEBRAND

PRESIDENT

04/05/2015