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.

PRES

SIGNATURE: MILES HILDEBRAND

Electronic Signature of Signing Officer/Director Detail

2016 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

Name and Address of Current Registered Agent:

HILDEBRAND, MILES 11924 FOREST HILL BLVD SUITE 10A263 WELLINGTON, FL 33414 US FILED Mar 02, 2016 Secretary of State CC8699029015

Certificate of Status Desired: No

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

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
Title Name	SEC KRUTTLIN, LIZ	Title Name	TREA KRUTTLIN, LIZ

03/02/2016

Date