

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005320

FILED
Apr 23, 2010
Secretary of State

Entity Name: PARELLI NATURAL HORSE-MAN-SHIP, INC.

Current Principal Place of Business:

115 CORNERSTONE DRIVE
PAGOSA SPRINGS, CO 81147

New Principal Place of Business:

7 PARELLI WAY
PAGOSA SPRINGS, CO 81147

Current Mailing Address:

P.O. BOX 3729
PAGOSA SPRINGS, CO 81147

New Mailing Address:

PO BOX 3729
PAGOSA SPRINGS, CO 81147

FEI Number: 68-0254082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRERAS, RAUL JR, ESQ
101 S.W. THIRD ST.
OCALA, FL 34474 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: PARELLI, JACK PAT
Address: 7 PARELLI WAY
City-St-Zip: PAGOSA SPRINGS, CO 81147

Title: D
Name: PARELLI, LINDA
Address: 7 PARELLI WAY
City-St-Zip: PAGOSA SPRINGS, CO 81147

Title: P
Name: WEILER, MARK
Address: 7 PARELLI WAY
City-St-Zip: PAGOSA SPRINGS, CO 81147

Title: D
Name: PYE, NEIL
Address: 7 PARELLI WAY
City-St-Zip: PAGOSA SPRINGS, CO 81147

Title: D
Name: SUSAN, SHOEMARK
Address: 7 PARELLI WAY
City-St-Zip: PAGOSA SPRINGS, CO 81147

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: MARK J. WEILER

PRES

04/23/2010

Electronic Signature of Signing Officer or Director

Date