

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001473

FILED
Jul 05, 2007
Secretary of State

Entity Name: RICK CECIL QUARTERHORSES INC.

Current Principal Place of Business:

1710 W STATE RD 60
PLANT CITY, FL 33567

New Principal Place of Business:

Current Mailing Address:

6633 STATE ROAD
WADSWORTH, OH 44281

New Mailing Address:

FEI Number: 34-1549328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARNELL, CHRIS
1710 W STATE RD 60
PLANT CITY, FL 33567 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: CECIL, RICHARD
Address: 2928 SHOAL CREEK VILLAGE DRIVE
City-St-Zip: LAKELAND, FL 33803

Title: VCT () Delete
Name: CECIL, HEIDI
Address: 2928 SHOAL CREEK VILLAGE DRIVE
City-St-Zip: LAKELAND, FL 33803

Title: P () Delete
Name: CECIL, RICHARD
Address: 2928 SHOAL CREEK VILLAGE DRIVE
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: CECIL, RICHARD
Address: 2425 LAUREL GLEN DRIVE
City-St-Zip: LAKELAND, FL 33803

Title: VCT (X) Change () Addition
Name: CECIL, HEIDI
Address: 2425 LAUREL GLEN DRIVE
City-St-Zip: LAKELAND, FL 33803

Title: P (X) Change () Addition
Name: CECIL, RICHARD
Address: 2425 LAUREL GLEN DRIVE
City-St-Zip: LAKELAND, FL 33803

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICK CECIL

CP

07/05/2007

Electronic Signature of Signing Officer or Director

Date