

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001473

FILED  
Jan 12, 2009  
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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change ( ) Addition  
Name: CECIL, RICHARD  
Address: 1710 W STATE RD 60  
City-St-Zip: PLANT CITY, FL 33567

Title: VCT (X) Change ( ) Addition  
Name: CECIL, HEIDI  
Address: 1710 W STATE RD 60  
City-St-Zip: PLANT CITY, FL 33567

Title: P (X) Change ( ) Addition  
Name: CECIL, RICHARD  
Address: 1710 W STATE RD 60  
City-St-Zip: PLANT CITY, FL 33567

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: CHRIS DARNELL

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

MRS.

01/12/2009

\_\_\_\_\_  
Date