

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001473

FILED
Jan 25, 2010
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:

1710 STATE RD 60W
PLANT CITY, FL 33567

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:

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

01/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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: RICHARD CECIL

MR.

01/25/2010

Electronic Signature of Signing Officer or Director

Date