

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001361

FILED
Jan 30, 2012
Secretary of State

Entity Name: HAHN EQUINE INSURANCE, INC.

Current Principal Place of Business:

6655 BRIAR HILL RD
PARIS, KY 40361

New Principal Place of Business:

Current Mailing Address:

6655 BRIAR HILL RD
PARIS, KY 40361

New Mailing Address:

FEI Number: 27-5116821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATCH, JOHN D ESQ
1267 BERKSHIRE LANE, SUITE 200
TARPON SPRINGS, FL 34688 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

OFFICERS AND DIRECTORS:

Title: P
Name: HAHN, ELLEN
Address: 6655 BRIAR HILL RD
City-St-Zip: PARIS, KY 40361

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: NINA HAHN

PRES

01/30/2012

Electronic Signature of Signing Officer or Director

Date