2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000007103

Entity Name: RIDING WITH ANGELS, INC.

FILED Feb 02, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

229 EAST STUART AVENUE 217 NORTH SCENIC HIGHWAY SUITE 9 FROSTPROOF, FL 33843

LAKE WALES, FL 33853

Current Mailing Address: New Mailing Address:

229 EAST STUART AVENUE 217 NORTH SCENIC HIGHWAY SUITE 9 FROSTPROOF, FL 33843 LAKE WALES, FL 33853

FEI Number: 27-0637659 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, ROSEMARY
285 LAKE AVENUE
LOT 37

SMITH, ROSEMARY
285 LAKE AVENUE
LOT 35

FROSTPROOF, FL 33843 US FROSTPROOF, FL 33843 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: ROSEMARY SMITH 02/02/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

 Name:
 SMITH, ROSEMARY

 Address:
 285 LAKE AVENUE #35

 City-St-Zip:
 FROSTPROOF, FL 33843

Title: D

 Name:
 CALHOUN, AMANDA

 Address:
 285 LAKE AVENUE # 35

 City-St-Zip:
 FROSTPROOF, FL 33843

Title:

 Name:
 ROGER, SMITH

 Address:
 285 LAKE AVENUE # 35

 City-St-Zip:
 FROSTPROOF, FL 33843

Title:

Name: WRIGHT, DALE Address: 128 AVE. D SW

City-St-Zip: WINTER HAVEN, FL 33880

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROSEMARY SMITH PRES 02/02/2012