

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000007363

FILED
Apr 30, 2011
Secretary of State

Entity Name: FEED THE HORSES, INC.

Current Principal Place of Business:

2499 SW 60TH. AVENUE
OCALA, FL 34471

New Principal Place of Business:

Current Mailing Address:

2499 SW 60TH. AVENUE
OCALA, FL 34474

New Mailing Address:

FEI Number: 27-0641997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, JULIANA
16200 SW 50TH. ROAD
OCALA, FL 34481 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: PRES
Name: WARREN, JULIANA
Address: 16200 SW 50TH. ROAD
City-St-Zip: Ocala, FL 34481

Title: SEC
Name: WARREN, JULIANA
Address: 16200 SW 50TH. RD
City-St-Zip: Ocala, FL 34481

Title: TRES
Name: WARREN, JULIANA
Address: 16200 SW 50TH ROAD
City-St-Zip: Ocala, FL 34481

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: WARREN DALINA

MGRM

04/30/2011

Electronic Signature of Signing Officer or Director

Date