

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000005804

FILED
Apr 13, 2011
Secretary of State

Entity Name: HORSE MOUNTAIN R & R INC.

Current Principal Place of Business:

4201 NORTH DIXIE HIGHWAY
OAKLAND PARK, FL 33334

New Principal Place of Business:

4832 NORTH DIXIE HIGHWAY
OAKLAND PARK, FL 33334

Current Mailing Address:

14211 HIGHWAY M
RAYVILLE, MO 64084

New Mailing Address:

FEI Number: 27-0016127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SEIFNER, HELEN
2300 SE 8TH COURT
POMPANO BEACH, FL 33062 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: WIDDOWSON, BRAD
Address: 2300 SE 8TH COURT
City-St-Zip: POMPAÑO BEACH, FL 33062

Title: VP
Name: SEIFNER, HELEN
Address: 14211 HIGHWAY M
City-St-Zip: RAYVILLE, MO 64084

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: BRAD WIDDOWSON

P

04/13/2011

Electronic Signature of Signing Officer or Director

Date