

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000006010

FILED
Apr 22, 2012
Secretary of State

Entity Name: ELBRUZ CASPIAN HORSES INC.

Current Principal Place of Business:

2300 NORTH SCENIC HWY
MOUNTAIN LAKE CLUB #53
LAKE WALES, FL 338986626 US

New Principal Place of Business:

Current Mailing Address:

2300 NORTH SCENIC HWY
MOUNTAIN LAKE CLUB #53
LAKE WALES, FL 338986626 US

New Mailing Address:

FEI Number: 36-4705489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DECKER, ARABELLA
2300 N SCENIC HWY
MOUNTAIN LAKE CLUB #53
LAKE WALES, FL 338986626 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: MRS.
Name: DECKER, ARABELLA
Address: 2300 N SCENIC HWY - MOUNTAIN LAKE CLUB #53
City-St-Zip: LAKE WALES, FL 338986626 US

Title: TREA
Name: NELSON, KIM
Address: 1556 VALDEZ
City-St-Zip: PACIFICA, CA 94044 US

Title: DIR
Name: SCHOMBER, PAUL
Address: 1710 STARDANCE CIRCLE
City-St-Zip: LONGMONT, CO 80501 US

Title: DIR
Name: HICKS, LORI
Address: 1701 STARDANCE CIRCLE
City-St-Zip: LONGMONT, CO 80501 US

Title: DIR
Name: NELSON, BRIAN
Address: 1556 VALDEZ
City-St-Zip: PACIFICA, CA 94044 US

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: ARABELLA DECKER

MRS.

04/22/2012

Electronic Signature of Signing Officer or Director

Date