2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000009112

Entity Name: HORSE TALES FARM, INC.

FILED Apr 24, 2012 Secretary of State

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

1925 BANANA RD 1925 BANANA ROAD LAKELAND, FL 33810 LAKELAND, FL 338102046

Current Mailing Address: New Mailing Address:

1925 BANANA RD

C/O GRUBER AND ASSOCIATES, P.A.

6550 NORTH FEDERAL HIGHWAY, SUITE 522

FORT LAUDERDALE, FL 333081417

FEI Number: 45-3336241 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SWANSON-HEASLIP, PAMELA
1925 BANANA RD
LAKELAND, FL 33810 US
SWANSON-HEASLIP, PAMELA
1925 BANANA RD
LAKELAND, FL 338102046 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: 04/24/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: SWANSON-HEASLIP, PAMELA Address: 1925 BANANA ROAD City-St-Zip: LAKELAND, FL 338102046

Title: D

Name: HARPER, BARBARA

Address: 8535 NORTH CAMPBELL ROAD City-St-Zip: LAKELAND, FL 338100309

Title: D

Name: SHAFFER, ALAN

Address: 2708 NORTHEAST 10TH TERRACE City-St-Zip: WILTON MANORS, FL 333343716

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: PAMELA SWANSON-HEASLIP D 04/24/2012