

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000008626

FILED
Apr 27, 2011
Secretary of State

Entity Name: DARYL K. BEAN, HORSESERVICES, INC.

Current Principal Place of Business:

1800 MARSH ST.
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

1800 MARSH ST.
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 58-2520829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, WILLIAM J
1318 TOWN PLAZA COURT
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

STEIN, WILLIAM J
1800 MARSH ST
OVIEDO, FL 32765 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: WILLIAM J STEIN

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BEAN, DARYL K
Address: 1800 MARSH ST.
City-St-Zip: OVIEDO, FL 32765

Title: VSTD
Name: STEIN, W JEFFRY
Address: 1800 MARSH ST.
City-St-Zip: OVIEDO, FL 32765

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

SIGNATURE: W JEFFRY STEIN

VP

04/27/2011

Electronic Signature of Signing Officer or Director

Date