

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000047291

FILED
Apr 24, 2011
Secretary of State

Entity Name: C&W MOUNTAIN HORSE FARM, INC.

Current Principal Place of Business:

4554 WINDMILL DR
INVERNESS, FL 34453

New Principal Place of Business:

Current Mailing Address:

4554 WINDMILL DR
INVERNESS, FL 34453

New Mailing Address:

FEI Number: 59-3655940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, GREGORY L
4554 WINDMILL DR
INVERNESS, FL 34453 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: PSD
Name: WILLIAMS, GREGORY L
Address: 4554 WINDMILL DR
City-St-Zip: INVERNESS, FL 34453

Title: DVP
Name: WILLIAMS, DANETTE L
Address: 4554 WINDMILL DR
City-St-Zip: INVERNESS, FL 34453

Title: V
Name: MITCHELL, BRITTAN
Address: 195 NORTH SPORTSMAN
City-St-Zip: INVERNESS, FL 34453

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: GREGORY L. WILLIAMS

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04/24/2011

Electronic Signature of Signing Officer or Director

Date