2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000074959

Entity Name: FLORIDA HORSE PARK, INC

FILED Apr 28, 2011 Secretary of State

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

2312 SAN PEDRO AVE. 7955 AIRPORT RD. TALLAHASSEE, FL 32304 #202

NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

2312 SAN PEDRO AVE. 7955 AIRPORT RD. TALLAHASSEE, FL 32304 #202

NAPLES, FL 34109

FEI Number: 59-3750385 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:

FLETCHER, JERRY R JR FAGA, ANTONIO 2312 SAN PEDRO AVE. 7955 AIRPORT RD.

TALLAHASSEE, FL 32304 US #202 NAPLES, FL 34109 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: ANTONIO FAGA 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 FLETCHER, III, J. RUDOLPH

 Address:
 7955 AIRPORT RD., #202

 City-St-Zip:
 NAPLES, FL 34109

Title: D

 Name:
 FLETCHER, LORNA

 Address:
 7955 AIRPORT RD., #202

 City-St-Zip:
 NAPLES, FL 34109

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: J. RUDOLPH FLETCHER, III

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04/28/2011