2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000106421

Entity Name: PEGASUS HORSE FARMS INCORPORATED

FILED Apr 27, 2009 Secretary of State

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

2678 UNIVERSITY ACRES DRIVE 2850N.E. 107TH TERRACE ORLANDO, FL 32817 BRONSON, FL 32621 02

Current Mailing Address: New Mailing Address:

P.O. BOX 353525 P.O. BOX 204

PALM COAST, FL 32135 BRONSON, FL 32621 02

FEI Number: 01-0556650 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

IHLENFELDT, KENNETH LIHLENFELDT, KENNETH L2678 UNIVERSITY ACRES DRIVE2850 N.E. 107TH TERRACEORLANDO, FL 32817 USBRONSON, FL 32621 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: 04/27/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete (X) Change () Addition Title: IHLENFELDT, KENNETH L IHLENFELDT, KENNETH L Name: Name: 2678 UNIVERSITY ACRES DRIVE Address: 2850 N.E. 107TH TERRACE Address: City-St-Zip: ORLANDO, FL 32817 City-St-Zip: BRONSON, FL 32621

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KENNETH L. IHLENFELDT PSTD 04/27/2009