2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104661

Entity Name: HIGHHORSE CARRIAGE RIDES, INC.

FILED Apr 15, 2010 Secretary of State

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

491 HARBOUR LIGHTS DRIVE ORMOND BEACH, FL 32174

Current Mailing Address: New Mailing Address:

491 HARBOUR LIGHTS DRIVE ORMOND BEACH, FL 32174

FEI Number: 13-4265488 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:

DIXON, JUDITH L 491 HARBOUR LIGHTS DRIVE ORMOND BEACH, FL 32174 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/S

Name: DIXON, JUDITH L

Address: 491 HARBOUR LIGHTS DRIVE City-St-Zip: ORMOND BEACH, FL 32174

Title: VP/T

 Name:
 MESICK, PATRICIA D

 Address:
 741 HOPE STREET

 City-St-Zip:
 ORMOND BEACH, FL 32174

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: JUDITH L. DIXON P/S 04/15/2010