2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121821

Entity Name: SUNRISE FARMS SPORT HORSES, INC.

FILED Jun 12, 2012 Secretary of State

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

27712 NW 46TH ST. 27712 NW 46TH AVE. NEWBERRY, FL 32669 NEWBERRY, FL 32669

Current Mailing Address: New Mailing Address:

27712 NW 46TH AVE 27712 NW 46TH AVE. NEWBERRY, FL 32669 NEWBERRY, FL 32669

FEI Number: 61-1464901 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:

VAN DEN NESTE, SHELLEY D 27712 NW 46TH AVE NEWBERRY, FL 32669 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

OFFICERS AND DIRECTORS:

Title: PD

Name: VAN DEN NESTE, SHELLEY D

Address: 27712 NW 46TH ST. City-St-Zip: NEWBERRY, FL 32669

Title: VD

 Name:
 VAN DEN NESTE, KAREL

 Address:
 27712 NW 46TH ST.

 City-St-Zip:
 NEWBERRY, FL 32669

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: SHELLEY VAN DEN NESTE PRES