2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000062209

Entity Name: LONGO QUARTERHORSES, INC

FILED May 26, 2010 Secretary of State

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

6984 SOUTHWEST BUSCH STREET PALM CITY, FL 34990 US

Current Mailing Address: New Mailing Address:

6984 SOUTHWEST BUSCH STREET PALM CITY, FL 34990 US

FEI Number: 20-0992398 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:

MICHELSON, JAMES E

6984 SOUTHWEST BUSCH STREET

PALM CITY, FL 34990 US

LONGO, LISETTE M

6984 SOUTHWEST BUSCH STREET

PALM CITY, FL 34990 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: LISETTE M. LONGO 05/26/2010

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: F

Name: LONGO, LISETTE M

Address: 6984 SOUTHWEST BUSCH STREET

City-St-Zip: PALM CITY, FL 34990 US

Title: VP

Name: LONGO, CHRISTOPHER

Address: 6984 SOUTHWEST BUSCH STREET

City-St-Zip: PALM CITY, FL 34990

Title: SEC

Name: MICHELSON, MAE

Address: 6984 SOUTHWEST BUSCH STREET

City-St-Zip: PALM CITY, FL 34990 US

Title: T

Name: MICHELSON, JAMES E

Address: 6984 SOUTHWEST BUSCH STREET

City-St-Zip: PALM CITY, FL 34990 US

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: LISETTE M. LONGO P 05/26/2010