2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000007566

Entity Name: HORSE & PONY NEWS, INC.

FILED Apr 24, 2009 Secretary of State

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

11819 HAZEN AVE THONOTOSASSA, FL 33592

Current Mailing Address: New Mailing Address:

P.O. BOX 2050 SEFFNER, FL 33583

FEI Number: 20-2162634 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:

LAUER, MIRIAM 11819 HAZEN AVE THONOTOSASSA, FL 33592 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 ALFORD, SALLY O
 Name:
 ALFORD, SALLY O

 Address:
 4424 LAKEWOOD DRIVE
 Address:
 11819 HAZEN AVENUE

 City-St-Zip:
 SEFFNER, FL 33584
 City-St-Zip:
 THONOTOSASSA, FL 33592

Title: D () Delete Title: D (X) Change () Addition

 Name:
 LAUER, MIRIAM M
 Name:
 LAUER, MIRIAM M

 Address:
 3611 RANCH ROAD
 Address:
 11819 HAZEN AVENUE

 City-St-Zip:
 VALRICO, FL 33594
 City-St-Zip:
 THONOTOSASS, FL 33592

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: MIRIAM LAUER SEC 04/24/2009