

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000045857

FILED
Feb 28, 2011
Secretary of State

Entity Name: WINTER'S RUN FARM & RIDING SCHOOL, INC.

Current Principal Place of Business:

15000 COUNTY RD. 48
ASTATULA, FL 34705

New Principal Place of Business:

Current Mailing Address:

15000 COUNTY RD. 48
ASTATULA, FL 34705

New Mailing Address:

FEI Number: 20-2610941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANE, PAUL C
7087 GRAND NATIONAL DR SUITE 100
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

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: D
Name: CUCURULLO, GUY
Address: 15000 COUNTY RD 48
City-St-Zip: ASTATULA, FL 34705

Title: D
Name: CUCURULLO, MARYANN
Address: 15000 COUNTY RD 48
City-St-Zip: ASTATULA, FL 34705

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: GUY CUCURULLO

D

02/28/2011

Electronic Signature of Signing Officer or Director

Date