

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000094140

FILED
Jul 22, 2009
Secretary of State

Entity Name: HORSES UNLIMITED ENTERTAINMENT, INC.

Current Principal Place of Business:

30175 RIVER RANCH BLVD
RIVER RANCH, FL 33867

New Principal Place of Business:

Current Mailing Address:

30175 RIVER RANCH BLVD
RIVER RANCH, FL 33867

New Mailing Address:

3200 RIVER RANCH BLVD
#30175
RIVER RANCH, FL 33867

FEI Number: 20-3106203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASON, JUDY
30175 RIVER RANCH BLVD
RIVER RANCH, FL 33867 US

Name and Address of New Registered Agent:

MASON, JUDY
3200 RIVER RANCH BLVD
#30175
RIVER RANCH, FL 33867 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:

07/22/2009

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: DP () Delete
Name: MASON, JUDY
Address: 3200 RIVER RANCH BLVD #30175
City-St-Zip: RIVER RANCH, FL 33867

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JUDY MASON

PRES

07/22/2009

Electronic Signature of Signing Officer or Director

Date