

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000097944

FILED
Apr 07, 2011
Secretary of State

Entity Name: HORSE FEATHERS FARM, INC.

Current Principal Place of Business:

24804 JOHN SUTTON LANE
ASTATULA, FL 34705

New Principal Place of Business:

Current Mailing Address:

24804 JOHN SUTTON LANE
ASTATULA, FL 34705

New Mailing Address:

FEI Number: 86-1143749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUCINOTTA, DAWN
24804 JOHN SUTTON LANE
ASTATULA, FL 34705 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: PDVP
Name: CUCINOTTA, DAWN L
Address: 24804 JOHN SUTTON LANE
City-St-Zip: ASTATULA, FL 34705

Title: ST
Name: CUCINOTTA, DAWN L
Address: 24804 JOHN SUTTON LANE
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: DAWN CUCINOTTA

PRES

04/07/2011

Electronic Signature of Signing Officer or Director

Date