

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000132897

FILED
Jan 08, 2008
Secretary of State

Entity Name: HORSES FIRST, INC.

Current Principal Place of Business:

402 MERLIN COURT
BRANDON, FL 335103033

New Principal Place of Business:

402 MERLIN COURT
BRANDON, FL 335103033 US

Current Mailing Address:

402 MERLIN COURT
BRANDON, FL 335103033

New Mailing Address:

P.O. BOX 1630
BRANDON, FL 335091630 US

FEI Number: 20-3595168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARDNER, JOHN W
221 EAST ROBINSON STREET
BRANDON, FL 33511 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTCE () Delete
Name: COFFEY, KATHLEEN A
Address: 402 MERLIN COURT
City-St-Zip: BRANDON, FL 335103033

Title: VS () Delete
Name: SMALLWOOD, MARK
Address: 13527 2ND AVENUE NE
City-St-Zip: BRADENTON, FL 34212

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTCE (X) Change () Addition
Name: COFFEY, KATHLEEN A
Address: 402 MERLIN COURT
City-St-Zip: BRANDON, FL 335103033 US

Title: VS (X) Change () Addition
Name: SMALLWOOD, MARK
Address: 2778 BUCKHORN OAKS DR
City-St-Zip: VALRICO, FL 33594 US

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: KATHLEEN A. COFFEY

PTCE

01/08/2008

Electronic Signature of Signing Officer or Director

Date