2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000132897

Entity Name: HORSES FIRST, INC.

FILED Jan 08, 2010 Secretary of State

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

402 MERLIN COURT BRANDON, FL 335103033 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

Title: PTCE

 Name:
 COFFEY, KATHLEEN A

 Address:
 402 MERLIN COURT

 City-St-Zip:
 BRANDON, FL 335103033 US

Title: VS

 Name:
 SMALLWOOD, MARK

 Address:
 2778 BUCKHORN OAKS DR

 City-St-Zip:
 VALRICO, FL 33594 US

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: KATHLEEN A COFFEY, PSP PTCE 01/08/2010