

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000132897

FILED
Mar 13, 2012
Secretary of State

Entity Name: HORSES FIRST, INC.

Current Principal Place of Business:

402 MERLIN COURT
BRANDON, FL 335103033 US

New Principal Place of Business:

203 N. PARSONS AVE
BRANDON, FL 33510 US

Current Mailing Address:

P.O. BOX 1630
BRANDON, FL 335091630 US

New Mailing Address:

FEI Number: 20-3595168 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

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

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

03/13/2012

Electronic Signature of Signing Officer or Director

Date