

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000087789

FILED
Apr 11, 2008
Secretary of State

Entity Name: MONTGOMERY 5K HORSE RANCH, INC.

Current Principal Place of Business:

20310 NE 102 PLACE
EARLETON, FL 32631

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 67
EARLETON, FL 32631

New Mailing Address:

FEI Number: 90-0197544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTGOMERY, MELISSA
20310 NE 102 PLACE
EARLETON, FL 32631 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: P () Delete
Name: MONTGOMERY, HENRY
Address: 20310 NE 102 PLACE
City-St-Zip: EARLETON, FL 32631

Title: VP () Delete
Name: MONTGOMERY, MELISSA
Address: 20310 NE 102 PLACE
City-St-Zip: EARLETON, FL 32631

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: HENRY MONTGOMERY

PRES

04/11/2008

Electronic Signature of Signing Officer or Director

Date