

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000087789

FILED
Jul 26, 2011
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

OFFICERS AND DIRECTORS:

Title: P
Name: MONTGOMERY, HENRY
Address: 20310 NE 102 PLACE
City-St-Zip: EARLETON, FL 32631

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

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: MELISSA MONTGOMERY

VP

07/26/2011

Electronic Signature of Signing Officer or Director

Date