

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000087789

**FILED**  
**May 01, 2012**  
**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

05/01/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date