2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000053539

FILED Mar 16, 2011 Secretary of State

Entity Name: EMERALD COAST EQUESTRIAN CENTER, INC.

New Principal Place of Business: Current Principal Place of Business: 10835 HIGHWAY 20 YOUNGSTOWN, FL 32466 **Current Mailing Address: New Mailing Address:** 4616 SCHOONER LANE LYNN HAVEN, FL 32444 FEI Number: 26-1816655 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HAGAN, AARON K 4616 SCHOONER LANE LYNN HAVEN, FL 32444 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

OFFICERS AND DIRECTORS:

Title: [

 Name:
 HAGAN, AARON K

 Address:
 4616 SCHOONER LANE

 City-St-Zip:
 LYNN HAVEN, FL
 32444

Title: D

Name: HAGAN, MELISSA R Address: 4616 SCHOONER LANE City-St-Zip: LYNN HAVEN, FL 32444

Title: D

Name: HAGAN, BETTY K Address: 1148 ORANGE AVE

City-St-Zip: WINTER SPRINGS, FL 32708

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: AARON K. HAGAN PRES 03/16/2011