2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000098737

Entity Name: HORSE AND CARRIAGE RIDES AND EVENTS, INC.

FILED Apr 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

25651 SW TOMMY CLEMENTS STREET 13101 COLLECTING CANAL ROAD INDIANTOWN, FL 34956 LOXAHATCHEE, FL 33470

NDIANTOWN, FL 34930 LOXARATORIEE, FL 33470

Current Mailing Address: New Mailing Address:

25651 SW TOMMY CLEMENTS STREET 13101 COLLECTING CANAL ROAD

INDIANTOWN, FL 34956 LOXAHATCHEE, FL 33470

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STITT, ROBERT L
25651 SW TOMMY CLEMENTS STREET
13101 COLLECTING CANAL ROAD
INDIANTOWN, FL 34956 US
LOXAHATCHEE, FL 33470 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: ROBERT STITT 04/19/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: STITT, ROBERT L

Address: 13101 COLLECTING CANAL ROAD

City-St-Zip: LOXAHATCHE, FL 33470

Title: VP

Name: SILVERNAIL, BRIAN

Address: P.O. BOX 25

City-St-Zip: LOXAHATCHEE, FL 33470

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: ROBERT STITT PRES 04/19/2010