

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000098737

FILED
Mar 27, 2012
Secretary of State

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

Current Principal Place of Business:

13101 COLLECTING CANAL ROAD
LOXAHATCHEE, FL 33470

New Principal Place of Business:

15590 NORTH ROAD
LOXAHATCHEE, FL 33470

Current Mailing Address:

13101 COLLECTING CANAL ROAD
LOXAHATCHEE, FL 33470

New Mailing Address:

15590 NORTH ROAD
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:

STITT, ROBERT L
13101 COLLECTING CANAL ROAD
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

STITT, ROBERT L
15590 NORTH ROAD
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: _____

Electronic Signature of Registered Agent

03/27/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STITT, ROBERT L
Address: 15590 NORTH ROAD
City-St-Zip: LOXAHATCHEE, 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 L. STITT

P

03/27/2012

Electronic Signature of Signing Officer or Director

Date