

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000126831

FILED
Apr 28, 2011
Secretary of State

Entity Name: ONE HUNDRED HORSEMEN, INC.

Current Principal Place of Business:

7955 AIRPORT RD. #101
NAPLES, FL 34109

New Principal Place of Business:

7955 AIRPORT RD., #202
NAPLES, FL 34109

Current Mailing Address:

7955 AIRPORT RD. #101
NAPLES, FL 34109

New Mailing Address:

7955 AIRPORT RD., #202
NAPLES, FL 34109

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLETCHER, JERRY R JR.
2312 SAN PEDRO AVE.
TALLAHASSEE, FL 32304 US

Name and Address of New Registered Agent:

FAGA, ANTONIO
7955 AIRPORT RD., #202
NAPLES, FL 34109 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: ANTONIO FAGA

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HAWRYLAK, WALTER S
Address: 7955 AIRPORT RD., #202
City-St-Zip: NAPLES, FL 34109

Title: S
Name: SWEENEY, MICHAEL
Address: 7955 AIRPORT RD., #202
City-St-Zip: NAPLES, FL 34109

Title: D
Name: FAGA, ANTONIO
Address: 7955 AIRPORT RD., #202
City-St-Zip: NAPLES, FL 34109

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: ANTONIO FAGA

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date