

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000126831

FILED
Apr 30, 2012
Secretary of State

Entity Name: ONE HUNDRED HORSEMEN, INC.

Current Principal Place of Business:

7955 AIRPORT RD., #202
NAPLES, FL 34109

New Principal Place of Business:

11600 NORTH HWY 441
OCALA, FL 34475

Current Mailing Address:

7955 AIRPORT RD., #202
NAPLES, FL 34109

New Mailing Address:

11600 NORTH HWY 441
OCALA, FL 34475

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MOBLEY, OSBORN L
3390 NW 17TH TER
OCALA, FL 34479 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: OSBORN L MOBLEY

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HAWRYLAK, WALTER S
Address: 11600 NORTH HWY 441
City-St-Zip: Ocala, FL 34475

Title: S
Name: SWEENEY, MICHAEL
Address: 11600 NORTH HWY 441
City-St-Zip: Ocala, FL 34475

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: WALTER S HAWRYLAK

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date