2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000008441

Entity Name: BUNTE HORSES, INC.

FILED Jan 27, 2011 Secretary of State

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

18585 N.W. 43RD COURT ROAD CITRA, FL 32113

Current Mailing Address: New Mailing Address:

18585 N.W. 43RD COURT ROAD CITRA, FL 32113

FEI Number: 32-0256404 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:

LARRY J. BEHAR, P.A. 888 S.E. THIRD AVENUE SUITE 400 FORT LAUDERDALE, FL 33316 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: VAN DE BUNTE, MARJO Address: 18585 N.W. 43RD COURT ROAD

City-St-Zip: CITRA, FL 32113

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: MARJO VAN BUNTE D 01/27/2011