

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000043956

FILED
Feb 24, 2010
Secretary of State

Entity Name: DAKOTA HORSE EGG EXPRESS, INC.

Current Principal Place of Business:

5015 UNIVERSITY AVENUE
LEESBURG, FL 34748

New Principal Place of Business:

2880 DAVID WALKER DR.
#203
EUSTIS, FL 32726

Current Mailing Address:

5015 UNIVERSITY AVENUE
LEESBURG, FL 34748

New Mailing Address:

2880 DAVID WALKER DR.
#203
EUSTIS, FL 32726

FEI Number: 27-0221746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORSAKER, JUDITH
5015 UNIVERSITY AVE.
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

FORAKER, JUDITH
2880 DAVID WALKER DR.
#203
EUSTIS, FL 32726 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: JUDITH FORAKER

02/24/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: FORSAKER, JUDITH
Address: 2880 DAVID WALKER DR. #203
City-St-Zip: EUSTIS, FL 32726

Title: V
Name: STIBICK, ELIZABETH A NN
Address: 3140 CR44
City-St-Zip: EUSTIS, FL 32736

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: JUDITH FORAKER

P

02/24/2010

Electronic Signature of Signing Officer or Director

Date