

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000099807

Entity Name: HORSE TALES RANCH, INC.

FILED
Jul 05, 2011
Secretary of State

Current Principal Place of Business:

2995 SW 121 AVE.
DAVIE, FL 33330

New Principal Place of Business:

Current Mailing Address:

2995 SW 121 AVE.
DAVIE, FL 33330

New Mailing Address:

FEI Number: 27-1487576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

CUTINO, VICTOR
2995 SW 121 AVE
DAVIE, FL 33330 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: VICTOR CUTINO

07/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: CUTINO, VICTOR
Address: 2995 SW 121 AVE.
City-St-Zip: DAVIE, FL 33330

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: VICTOR CUTINO

PSTD

07/05/2011

Electronic Signature of Signing Officer or Director

Date