

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000102372

FILED
Mar 31, 2011
Secretary of State

Entity Name: COLLEGE ROCKING HORSES, INC.

Current Principal Place of Business:

923 STATE ROAD 16 EAST
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

Current Mailing Address:

923 STATE ROAD 16 EAST
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

964 BAYSIDE BLUFF
SAINT JOHNS, FL 32259

FEI Number: 30-0605256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACY, CHARLES F
923 STATE ROAD 16 EAST
GREEN COVE SPRINGS, FL 32043 US

Name and Address of New Registered Agent:

MACY, CHARLES F
964 BAYSIDE BLUFF
SAINT JOHNS, FL 32259 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:

03/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: MACY, CHARLES F
Address: 964 BAYSIDE BLUFF
City-St-Zip: SAINT JOHNS, FL 32259

Title: VPSD
Name: MACY, PHYLLIS JOLLEY
Address: 964 BAYSIDE BLUFF
City-St-Zip: SAINT JOHNS, FL 32259

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: CHARLES F. MACY

PRES

03/31/2011

Electronic Signature of Signing Officer or Director

Date