

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000052987

Entity Name: HORSE SHOW SERVICES, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

324 SOUTH PLANT AVENUE
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

13501 SOUTHSORE BLVD.
101
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 59-3398467 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISSEY, PATRICK W
324 SOUTH PLANT AVENUE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

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: D () Delete
Name: MORRISSEY, PATRICK W
Address: PO BOX 2919
City-St-Zip: TAMPA, FL 33601

Title: D () Delete
Name: MORRISSEY, MICHAEL J
Address: PO BOX 2919
City-St-Zip: TAMPA, FL 33601

Title: D () Delete
Name: MISCHKE, EUGENE R
Address: PO BOX 2919
City-St-Zip: TAMPA, FL 33601

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change () Addition
Name: MORRISSEY, PATRICK W
Address: 324 SOUTH PLANT AVE
City-St-Zip: TAMPA, FL 33606

Title: PD (X) Change () Addition
Name: MORRISSEY, MICHAEL J
Address: 324 SOUTH PLANT AVE
City-St-Zip: TAMPA, FL 33606

Title: DV (X) Change () Addition
Name: MISCHKE, EUGENE R
Address: 324 SOUTH PLANT AVE
City-St-Zip: TAMPA, FL 33606

Title: TD () Change (X) Addition
Name: MORRISSEY, MATTHEW
Address: 13501 SOUTH SHORE BLVD., SUITE 100
City-St-Zip: WELLINGTON, FL 33414

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EUGENE R MISCHKE

V

04/30/2009

Electronic Signature of Signing Officer or Director

Date